

**Youth Service Bureau of Illinois Valley**  
**Notice of Meeting of the Board of Directors**  
**November 21, 2019 5:00pm**  
**Ottawa Office - 424 W. Madison St., Ottawa, IL. 61350**  
**Call in Number #1-515-604-9099**  
**Pin: 408050375#**

**AGENDA**

MISSION STATEMENT

*Helping young people and families succeed by serving them in their home, school and community*

- I. Call to Order
- II. Adopt Agenda
- III. Approve September 19<sup>th</sup> minutes (sent out previously)
- IV. Sikich Audit review (w/Jennifer Casacchia and Aleks Kondratvev)
- V. Treasurer's Report
  - October financials
- VI. Marketing/Development – John Zavada
- VII. Committee Reports
  - Building and Grounds – Glen Ellyn move
  - Board Development – Potential Candidates
  - Personnel – Steve Bouslog
- VIII. Executive Director's Report – Comments.
- IX. Old Business
  - COA (Strategic Plan Update)
  - EEO Status
  - 708 Grant (3% Increase)
- X. New Business
  - IlliniCare
  - Intact e-mail on case (previously sent out to Board members)
  - Staffing adjustment in Redeploy program (based on amendment)
  - Recommendation for annual salary adjustments
- XI. Quality Assurance: CQI, Risk Management
  - Quarterly CQI Summary – Completed November 8<sup>th</sup>
- XII. Adjourn

**Next Meeting Thursday, January 16, 2020 – 5:00 P.M.**