

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
January 16, 2020 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 November 15th minutes (sent out previously)
- IV. Treasurer's Report
 - December financials
- V. Marketing/Development – Sue Trost, Laureen Beck
- VI. Committee Reports
 - Building and Grounds – Glen Ellyn move
 - Board Development – Potential Candidates
 - Personnel – Steve Bouslog
- VII. Executive Director's Report – Comments.
- VIII. Old Business
 - COA (Strategic Plan Update)
 - CQI Summary
- IX. New Business
 - IlliniCare
 - Annual Salary Adjustment Recommendation
 - Marijuana Policy Recommendations
 - Admin Goals (For Strategic Planning)
- X. Quality Assurance: CQI, Risk Management
- XI. Adjourn

Next Meeting Thursday, March 19, 2020 – 5:00 P.M.