

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
June 18, 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 January 16th minutes (sent out previously)
 - IV. Treasurer's Report
 - May financials
 - V. Marketing/Development – Sue Trost, Lauren Beck (Written Reports)
 - VI. Committee Reports
 - Building and Grounds – Frank Vonch
 - Board Development – Potential Candidates
 - Personnel – Steve Bouslog
 - VII. Executive Director's Report – Comments.
 - VIII. Old Business
 - COA (Strategic Plan Update)
 - All Staff Strategic Plan Meeting – March 20th
 - Inspector General's final report on allegations against agency
 - IX. New Business
 - Policies – Request to Record/Client, Agency Release, Case Record Access, Personal Vehicle Use & Checklist
 - COVID-19
 - Board Goals – (For Strategic Planning)
 - X. Executive Session: Discussion on Director's response to Memorandum (this was previously on March 2020 agenda)
 - XI. Adjourn
- Next Meeting Thursday, July 16, 2020 – 5:00 P.M.**