

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
July 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 June 18th minutes (sent out previously)
- IV. Treasurer's Report
 - June financials
 - Approval of 2020-21 Budget
- V. Marketing/Development – Sue Trost, Lauren Beck (To Report at next meeting)
- 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 (Update) – Sherri Nestmann
 - COVID-19
- IX. New Business
 - Draft Strategic Plan – Sherri Nestmann
 - Board Goals (for Strategic Planning)
 - Approval of Ethical Adoption Policy
- X. Adjourn

Next Meeting Thursday, September 17, 2020 – 5:00 P.M.