

**Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors**

**November 19, 2020 5:00pm
Ottawa Office-424 West Madison Street
Ottawa, IL 61350
Call in Number 1-515-604-9099 Pin Number 408050375#**

MISSION STATEMENT

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

AGENDA

- I.** Call to Order
- II.** Adopt Agenda
- III.** Approve September 17th minutes (sent with packet)
- IV.** Rockford Parenting program – Elaine Gaither
- V.** Treasurer’s Report – (a) October financials, (b) Preliminary Audit findings (c) draft 990
- VI.** *Development /Marketing – Emphasis on Christmas gifts*
- VII.** *Committee Reports*
 - Building and Grounds – Frank
 - Board Development – potential candidates/new committees
 - * Personnel – S. Bouslog
- VIII.** Executive Director’s Report – comments.
- IX.** Old Business
 - * COA – completed virtual meetings-Preliminary report – SN
- X.** New Business
 - * Insurance/Benefits updates
 - * Program changes due to COVID surge/impact
 - * Board members participation in Annual fundraiser
 - * Committees
- XI.** Other - **Adjourn**

Next meeting – January 21, 2021 at 5:00 pm