

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

September 17, 2020 5:00pm

Ottawa Office - 424 W. Madison St.

Ottawa, IL. 61350 -- Call in Number #1-515-604-9099

Then 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 July 16th minutes (sent out previously)
- IV.** Outreach program – Lindsay Rossi
- V.** Treasurer’s Report – (a) August financials.
- VI.** *Development /Marketing -*
- VII.** *Committee Reports*
 - Building and Grounds – fv
 - Board Development – potential candidates/new committees – J.DeMoss
 - * Personnel – S. Bouslog
- VIII.** Executive Director’s Report – comments.
- IX.** Old Business
 - * COA – update – Sherri Nestmann
 - * Covid19
- IX.** New Business
 - * Succession Plan – S. Bouslog, M. Ricconi
 - * Mutual of America - 401 plan
 - * All staff events - mandatory
 - * Board survey responses to be sent out
- X.** Other - **Adjourn**

Next meeting November 19, 2020 –