

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

January 21, 2021 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.** Welcome new Board member – Bill Truemper
- III.** Adopt Agenda
- IV.** Approve November 19th minutes (sent with packet)
- V.** Hispanic Services program – Mario Espinosa
- VI.** Treasurer’s Report – (a) December financials, (b) Bank Certificate
(c) Recommendation for Annual Salary adjustment
- VII.** Approval of Board officers
- VIII.** *Development /Marketing – reports*
- IX.** *Committee Reports*
 - Building and Grounds – fv – Rockford/Crystal Lake leases
 - Board Development – potential candidates/new committees
 - * Personnel – S. Bouslog
- X.** Executive Director’s Report – comments.
- XI.** Old Business
 - * COA – reaccreditation approved. – SN
- IX.** New Business
 - * Insurance –Child Welfare/Benefits updates
 - * Annual Risk Report
 - * CQI quarterly report
 - * Committees
- X.** Other - **Adjourn**

Next meeting – March 18, 2021 –