

Youth Service Bureau of Illinois Valley

Notice of Meeting of the Board of Directors

September 15, 2022 at 5:00pm

Ottawa Office - 424 W. Madison St., Ottawa, IL. 61350

Call in Number 1-267-807-9598 Pin# 408050375

***“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 July 28, 2022 minutes (sent out)
- IV. Presentation: Executive Director search – process & status: SN & KS
- V. Treasurer’s Report – August financials – Sikich auditors
- VI. *Development /Marketing – S.Trost, L. Beck*
- VII. *Committee Reports*
 - a. Building and Grounds-FV
 - b. Board Development – KB
 - c. Personnel – BT
 - d. Fund Development-KL
- VIII. Executive Director’s Report – comments
- IX. Old Business
 - a. Personal Vehicle Use, Authorization Driver
 - b. All Staff retreat
 - c. Security threat - Aurora
- X. New Business
 - a. Staffing – Kerri
 - b. Department emergency rule/update
 - c. Process of ensuring all our buildings pass fire inspection
 - d. COA – MOA has been submitted, next year to begin process for 2024 COA reaccreditation
- XI. Other
- XII. Adjourn – Next meeting November 17, 2022