

**Agenda – Mountain Valley Board Meeting
May 10, 2017**

1. Review of Minutes
2. Annual Review of 403b Retirement Plan
3. Finance Report
4. Draft Committee Functions
5. Consideration of Appointment of Succession Planning Committee and Finance Committee
6. Director's Report
 - a. Conflict Free Case Management Update
 - b. HB 1237 – State Benefit Health Insurance
 - c. 2016 Outcome Report
 - d. City of Glenwood Springs Funding
7. Executive Session to Discuss Possible Salary Issues
8. Other
9. Adjournment