

**Agenda – Mountain Valley Board Meeting
March 14, 2018**

1. Review of Minutes
2. Introduction of Guests
3. Possible Appointment of New Board Member
4. Finance Report
 - a) Review of 990
 - b) Host Home/FCG Admin Costs
 - c) Investment Policy
5. Update on Recruitment for Executive Director – Next Steps
6. By-laws
7. Director's Report
 - a. State Auditor Visit
 - b. Additional Contact with Potential Board Member
 - c. Board Member Background Certification
8. Other Business
9. Public Comment
10. Executive Session – Litigation

The next meeting will be on May 9, 2018