

Agenda – Mountain Valley Board Meeting

May 9, 2018

1. Introduction of Guests
2. Consideration of Appointment of New Board Member
3. Review of Minutes
4. Annual Review of 403(b) Retirement Plan
5. Finance Report
6. Report from Succession Planning Committee
7. Director's Report
 - a. Meeting with Congressional Delegation
 - b. Early Intervention Hold Back Issue
 - c. Budget Process for 2018-19 – Appoint Budget Committee and Schedule Meeting
 - d. Litigation - Lawsuit Dismissal by Court
 - e. Potential Eagle County Board Member
8. Other
9. Input from Guests/Community Members
10. Executive Session – Personnel
11. Adjournment