

Agenda – Mountain Valley Board Meeting
June 13, 2018

1. Review of Minutes
2. Finance Report - 2018-19 Budget Review and Approval
3. Director's Report
 - a. HB 1407
 - b. Conflict Free Case Management – Rural Exception
 - c. Waiver Renewal
 - d. Board Policy Development and Communication with Families
 - e. Executive Director Transition
4. Other Business
5. Public Comment
6. Date for Next Meeting
7. Executive Session with Outgoing Executive Director
 - a. Discussion of Business Continuity Plan
 - b. Exit with Outgoing Executive Director
8. Adjournment