

Agenda – Mountain Valley Developmental Services  
Board Meeting  
September 12<sup>th</sup>, 2018

1. Review of Minutes
2. Introduction of Guests
3. Public Comment
4. Finance Report
  - a. Review of Financial Statements
  - b. Follow Up on 403b Plan Fees
  - c. EI Holdback of Funds Owed
  - d. Audit Update
  - e. Insurance Update
5. Director's Report
  - a. Conflict Free Case Management – Rural Exception
  - b. Rural Attrition
  - c. State Level Committee Work
  - d. HCPF Survey: Performance and Quality Review
  - e. Yampah House Licensure
  - f. IT Position
  - g. Associate Director Position
  - h. Marketing/Fundraising Update & Discussion
6. Participation in Helping form the Heart- Pitkin County Healthy Community Fund- Update
7. Report from Representative of Individuals Receiving Services
8. Additional Information Requested by Membership
9. Other Business
10. Dates for Meetings Throughout the Year
11. Executive Session
12. Adjournment