

Agenda – Mountain Valley Developmental Services
Board Meeting
November 14th, 2018

1. Review of Minutes
2. Introduction of Guests
3. Public Comment
4. Director's Report- Sara Sims
 - a. Helping From The Heart - Election Results
 - b. Organizational Structure Updates- positions
 - c. Yampah House Licensure
 - d. IT Contract
 - e. Conflict Free Case Management -Update
 - f. Strategic Plan review (yearly)
5. Finance Report- Ksana Oglesby
 - a. Review of Financial Statements
 - b. Follow Up on 403b Plan Fees
 - c. EI Holdback of Funds Owed
 - d. Financial Audit – Approval Needed
 - e. Insurance Proposal Update
6. Staffing Update- Courtney Little
7. Marketing Update- Courtney Little
8. Vehicles- CDOT grant, Approval Needed- John Klausz
9. Expiring Membership Terms- Sara Sims
10. Report from Representative of Individuals Receiving Services- Jimmy Herrera/ Judy Oakes
11. Other Business
12. Executive Session
13. Adjournment & Next Meeting Date