

**Agenda**  
**Mountain Valley Developmental Services**  
**Board Meeting**  
**January 9<sup>th</sup>, 2019**

1. Review of Minutes
2. Introduction of Guests
3. Public Comment
4. Director's Report- Sara Sims
  - a) Internal Affairs Committee – Update on Structure/Process
  - b) Presentation of Revised Policies- Need formal Approval
  - c) OSA Update
  - d) CARF
5. Finance Report- Ksana Oglesby
  - a) Review of financial statement
  - b) Investment proposals
6. Staffing Update- Courtney Little
7. External Affairs Committee/Marketing Update- Courtney Little
8. Bylaw Updates- Charlie Willman
9. Board Membership/ Election of Officers - Charlie Willman
10. Performance and Quality Review Update- Brenda Scrimsher
11. Report from Representative of Individuals Receiving Services- Jimmy Herrera/ Judy Oakes
12. Other Business
13. Executive Session
14. Adjournment & Next Meeting Date (March 13<sup>th</sup>, 2019)