

**Agenda**  
**Mountain Valley Developmental Services**  
**Board Meeting**  
**March 13<sup>th</sup>, 2019**

1. Review of Minutes
2. Introduction of Guests
3. Public Comment
4. Director's Report- Sara Sims
  - a) Public forum for Annual Plan Review 3/21/19
  - b) Business Continuity Plan Meeting
  - c) Merit Based Raises
  - d) Policy Approvals
  - e) IDD Day at the Capital
5. Finance Report- Ksana Oglesby
6. Staffing Update- Sara Sims
7. Marketing Update- Sara Sims
8. Bylaw Updates- Charlie Willman
9. Report from Representative of Individuals Receiving Services- Jimmy Herrera/ Judy Oakes
10. Other Business
11. Executive Session
12. Adjournment & Next Meeting Date (May 8<sup>th</sup>, 2019)