

Agenda
Mountain Valley Developmental Services
Board Meeting
June 26th, 2019

1. Review of Minutes from My 8th meeting
2. Declaration of Conflict of Interest (standing item)
3. Introduction of Guests
4. Public Comment
5. Stifel- Annual Review of 403b Plan and Recommendations of Investment Options
6. Director's Report- Sara Sims
 - a) Update on CFCM
 - b) Update on New Positions
7. Finance Report- Ksana Oglesby
 - a) April Financials
 - b) Approval of Budget
8. Staffing Update- Delphine Janey
9. Report from Representative of Individuals Receiving Services- Jimmy Herrera/ Judy Oakes
10. Other Business
11. Executive Session
12. Adjournment & Next Meeting Date (September 11th, 2019)