

Agenda – Mountain Valley Developmental Services
Board Meeting
September 11th, 2019

1. Review of Minutes
2. Introduction of Guests
3. Declaration of Conflict of Interest
4. Public Comment
5. Director's Report
 - a. Presentation of Family Support Services Plan Annual Plan and Recommendation for Family Support Council Appointment
 - b. Policy Update
 - c. Membership Matters:
Statements to be Signed- "Conflict of Interest" and "Criminal Convictions"; and Terms
 - d. Maintaining Quality Staffing and Services
6. Finance Report
 - a. Review of Financial Statements/Audit Update
 - b. Changes in Human Resources
 - c. Update on Staffing
7. Report from Representative of Individuals Receiving Services
8. Update on DSP Week/ Staff Appreciation- John
9. Other Business
10. Executive Session
11. Adjournment & Next Meeting