

Agenda
Mountain Valley Developmental Services
Board Meeting
November 13th, 2019

1. Review of Minutes
2. Introduction of Guests
3. Public Comment
4. Director's Report- Sara Sims
 - a. Presentation of Succession Plan
 - b. Updates on Viability Issues
 - c. Push to End the Waitlist
 - d. ReFUND CO
5. Finance Report- Ksana Oglesby
 - a. Health Insurance Proposal Update
 - b. Review of Financial Statements
 - c. Update on Financial Audit
6. Staffing Update- Jake McMillan
7. Membership- Charlie Willman
8. Report from Representative of Individuals Receiving Services- Jimmy Herrera/ Judy Oakes
9. Other Business
10. Executive Session
11. Adjournment & Next Meeting Date (January 8th)