

**Agenda**  
**Mountain Valley Developmental Services**  
**Board Meeting**  
**January 8<sup>th</sup>, 2020**

1. Review of Minutes
2. Introduction of Guests
3. Public Comment
4. Director's Report- Sara Sims
  - a) Presentation of Revised Policies- Need formal approval
  - b) Set meeting date for June
  - c) Replacement of Computers- need formal expenditure approval
5. Finance Report- Ksana Oglesby
  - a) Review of financial statement
6. Staffing Update- Jake McMillan
7. Board Membership/ Election of Officers - 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 (March 11<sup>th</sup>, 2020)