

Agenda
Mountain Valley Developmental Services
Board Meeting
May 13th, 2020
Via Zoom:

<https://us02web.zoom.us/j/81352196861?pwd=S29xeVNIQmx6U3Y4cGVhUnNaQmxUdz09>

1. Review of Minutes from the March 11th meeting
2. Introduction of Guests
3. Public Comment
4. Director's Report- Sara Sims
 - a) COVID 19 Update
 - b) Policy Updates– need approval
 - c) Case Management Rates and Structure
 - d) Approval of Resolution for June Meeting Dates
5. Finance Report- Ksana Oglesby
 - a) March Financials and Forecast through June
 - b) PPP Loan through the SBA- formalize loan approval
 - c) Grants Update
 - d) 2020-2021 Budget
6. Staffing Update- Jake McMillan
7. Report from Representative of Individuals Receiving Services- Jimmy Herrera/Judy Oakes
8. Other Business
9. Executive Session
10. Adjournment & Next Meeting Date (June 24th, 2020)