

**Agenda**  
**Mountain Valley Developmental Services**  
**Board Meeting**  
**November 11<sup>th</sup>, 2020**  
Join Zoom Meeting

<https://us02web.zoom.us/j/86824933494?pwd=NVE5UDNCSnhpaDd5Z1U1U3p0em5HUT09>

1. Review of Minutes
2. Introduction of Guests
3. Declaration of Conflict of Interest
4. Public Comment
5. Confirmation of Email Vote from 10/6/2020
6. Director's Report- Sara Sims
  - a. Presentation of 2021 Meeting Dates
  - b. Master Deed Amendment for Vail Properties- Update
  - c. Update on COVID
7. Finance Report- Ksana Oglesby
  - a. Health Insurance Proposal Update
  - b. Review of Financial Statements
  - c. Update on Grants/PPP Loan
8. Staffing Update- Jake McMillan
9. Report from Representative of Individuals Receiving Services- Jimmy Herrera/ Judy Oakes
10. Other Business
11. Executive Session
12. Adjournment & Next Meeting Date (January 13<sup>th</sup>)

Meeting ID: 868 2493 3494

Passcode: 852889

One tap mobile

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