

Mountain Valley Developmental Services
Board Meeting Agenda
September 8th, 2021
11:30am

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1. Review of Minutes
2. Introduction of Guests
3. Declaration of Conflict of Interest by Members
4. Public Comment
5. Annual Review of 403b Plan and Recommendation of Investment Options- Austin Hamilton of Stifel
6. Annual Audit Report- Calvin Logan of LTJ
7. Director's Report:
 - a. Annual Membership Statements
 - b. COVID 19 update
 - c. Review and Approval of Updated Tuition Reimbursement Code for Employee Handbook
 - d. New Policy Approval
8. Capital Budget Update and Recommendations
9. Staffing Update & Staff Appreciation
10. Report from Representative of Individuals Receiving Services
11. Other Business
12. Executive Session
13. Adjournment & Next Meeting