

Agenda
Mountain Valley Developmental Services
Board Meeting
January 12th, 2022
11:30am

Cut and Paste this Address into your Browser to Participate in the Virtual Meeting via Zoom:

<https://us02web.zoom.us/j/85675476370?pwd=SkVidDFJQmpocC9pdG15UUJtamlQdz09>

Meeting ID: 856 7547 6370

Passcode: 050088

One tap mobile

+16699009128,,85675476370#,,,,*050088# US (San Jose)

+12532158782,,85675476370#,,,,*050088# US (Tacoma)

1. Review of Minutes
2. Introduction of Guests
3. Declaration of Conflict of Interest
4. Public Comment
5. Director's Report- Sara Sims
 - a) COVID Update
 - b) Strategic Plan
6. Finance Report- Ksana Oglesby
 - a) Review of Financial Statement
 - b) Health Insurance Update
 - c) Update on Recently Adjusted Pay Scale
 - d) Grants, Colorado Gives Day & End of Year Giving
7. Staffing Update- Courtney Little
8. Board Membership/ Election of Officers - Charlie Willman
9. Report from Representative of Individuals Receiving Services- Judy Oakes
10. Other Business
11. Executive Session
12. Adjournment & Next Meeting Date (March 9th, 2022)