

Agenda
Mountain Valley Developmental Services
Board Meeting
June 29th, 2022
11:30am

1. Review of Minutes from March 9th and May 18th 2022 meetings
2. Statement of Conflict of Interest
3. Introduction of Guests
4. Public Comment
5. Director's Report- Sara Sims
 - a) Validation of electronic vote to surrender HCA Class B License
 - b) Motion to approve Strategic Plan 2022-2027
 - c) COVID Update
 - d) Policy Updates
6. Finance Report- Ksana Oglesby
 - a) April Financials
 - b) Presentation of FY '22 Budget
7. Staffing Update- Courtney Little
8. Report from Representative of Individuals Receiving Services- Brian Wilson/ Judy Oakes
9. Other Business
10. Executive Session
11. Adjournment & Next Meeting Date: September 21st, 2022