

Mountain Valley Developmental Services
Board Meeting Agenda
September 21st, 2022
11:30am

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 of email vote to approve proposal for use of identified money from last FY.
 - d. Sale of Columbine House
 - e. Update on Consumer Advocacy Group
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 (November 9th, 2022)