

Agenda
Mountain Valley Developmental Services
Board Meeting
November 9th, 2022

1. Review of Minutes
2. Introduction of Guests
3. Declaration of Conflict of Interest
4. Public Comment
5. Annual Audit Report- Calvin Logan of LTJ (Tentative)
6. Director's Report- Sara Sims
 - a. Presentation of 2023 Meeting Dates
 - b. Update on Columbine Move/Parachute Homes
 - c. Information from recent survey
7. Finance Report- Ksana Oglesby
 - a. Health Insurance Proposal Update
 - b. Review of Financial Statements- with 403b fee discussion
 - c. Report on investments
8. Staffing Update
9. Report from Representative of Individuals Receiving Services
10. Other Business
11. Executive Session
12. Adjournment & Next Meeting Date (January 11th, 2023)