

Agenda
Mountain Valley Developmental Services
Board Meeting
January 11th, 2023
11:30am

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) Policy Manual Update
 - c) Columbine & Parachute Houses Update
 - d) Ratification of Email Vote
 - e) Greenhouse Discussion
 - f) Request For Proposal For Case Management
 - g) Human Service Commission Update
6. Finance Report- Ksana Oglesby
 - a) Review of Financial Statement
 - b) Grants, Colorado Gives Day & End of Year Giving
 - c) Investment Update
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 8th, 2023 at 11:30am)