

**Agenda**  
**Mountain Valley Developmental Services**  
**Board Meeting**  
**March 8<sup>th</sup>, 2023**  
**11:30am**

1. Review of Minutes from January 11<sup>th</sup>, 2023, and November 9<sup>th</sup>, 2022
2. Introduction of Guests
3. Declaration of Conflict of Interest
4. Public Comment
5. Director's Report- Sara Sims
  - a) IDD Day at the Capital Reminder: March 29<sup>th</sup>  
<https://www.alliancecolorado.org/iddawarenessday>
  - b) Parachute Properties
  - c) Annual Update to Strategic Plan and Public Forum Date
6. Finance Report- Ksana Oglesby
  - a) January Financials
  - b) Fiscal Year End 2022 Audited Financials
7. Discussion & Plan to address bed vacancies in our homes – John Klausz
8. Staffing Update- Courtney Little
9. Report from Representative of Individuals Receiving Services- Brian Wilson/ Judy Oakes
10. Other Business- Approval of new Family Support Council member
11. Executive Session
12. Adjournment & Next Meeting Date (May 10<sup>th</sup>, 2023)