

**Agenda**  
**Mountain Valley Developmental Services**  
**Board Meeting**  
**May 10<sup>th</sup>, 2023 at 11:30am**  
**IN-PERSON**

1. Review for Approval Minutes from the March 8<sup>th</sup> meeting
2. Introduction of Guests
3. Declaration of Conflict of Interest
4. Public Comment
5. Director's Report- Sara Sims
  - a) Strategic Plan Progress Update
  - b) Quality Management Plan Update
  - c) Protected Health Information Breach
6. Finance Report- Ksana Oglesby
  - a) March Financials and Forecast through June
7. Resolution/Bylaws Amendment-designating authority to enter into contracts
8. Staffing Update- Courtney Little
9. Report from Representative of Individuals Receiving Services- Brian Wilson/ Judy Oakes
10. Other Business
11. Executive Session
12. Adjournment & Next Meeting Date (June 28<sup>th</sup>, 2023)