

Agenda
Mountain Valley Developmental Services
Board Meeting
June 28th, 2023 at 11:30am
IN-PERSON

1. Review for Approval Minutes from the May 10th meeting
2. Introduction of Guests
3. Declaration of Conflict of Interest
4. Public Comment
5. Director's Report- Sara Sims
 - a) Updated Member List
 - b) Resolution to amend bylaws to designate authority for entering into contracts
6. Finance Report- Ksana Oglesby
 - a) Calvin Logan to present audited financials from Fiscal Year 2022
 - b) Presentation and request for approval of budget for Fiscal Year 2024
7. Staffing Update- Courtney Little
8. Report from Representative of Individuals Receiving Services- Brian Wilson/ Judy Oakes
9. Other Business
10. Executive Session
11. Adjournment & Next Meeting Date (September 13th, 2023)