

Mountain Valley Developmental Services
Board Meeting Agenda
September 13th, 2023
11:30am

1. Review of Minutes
2. Introduction of Guests
3. Declaration of Conflict of Interest by Members
4. Public Comment
5. Annual Review of 403b Plan and Recommendation of Investment Options- Austin Hamilton of Stifel
6. Annual Audit Report- Calvin Logan of LTJ – will present FY 22-23 audit and will provide the final version of the FY 21-22 audit.
7. Director's Report:
 - a. Annual Membership Statements
 - b. Updates from Alliance Summit
 - c. Update on Case Management Redesign
 - d. Updated Participant Finance Policies
8. Capital Budget Presentation
9. Staffing Update & Staff Appreciation
10. Report from Representative of Individuals Receiving Services
11. Other Business
12. Adjournment & Next Meeting: November 8th at 11:30am