

**Agenda**  
**Mountain Valley Developmental Services**  
**Board Meeting**  
**November 8<sup>th</sup>, 2023**

1. Review of Minutes
2. Introduction of Guests
3. Declaration of Conflict of Interest
4. Public Comment
5. Director's Report- Sara Sims
  - a. Presentation of 2024 Meeting Dates
  - b. Quality Management Plan annual report
  - c. Case Management Redesign
6. Annual Audit Report
7. Finance Report- Ksana Oglesby
  - a. Health Insurance Proposal Update
  - b. Review of Financial Statements
8. Staffing Update
9. Report from Representative of Individuals Receiving Services
10. Membership
11. Other Business
12. Executive Session
13. Adjournment & Next Meeting Date (January 10<sup>th</sup>, 2024)