Agenda Mountain Valley Developmental Services Board Meeting January 10th, 2024 11:30am

- 1. Review of Minutes
- 2. Introduction of Guests
- 3. Declaration of Conflict of Interest
- 4. Public Comment
- 5. Director's Report- Sara Sims
 - a) Update on DD Enrollments
 - b) Update on Case Management Redesign
- 6. Finance Report- Ksana Oglesby
 - a) Review status of financial audits
 - b) Review of Financial Statement
 - c) Grants, Colorado Gives Day & End of Year Giving
- 7. Staffing Update- Courtney Little
- 8. Board Membership/ Election of Officers Charlie Willman
- 9. Report from Representative of Individuals Receiving Services
- 10. Other Business
- 11. Executive Session
- 12. Adjournment & Next Meeting Date (March 6th, 2023 at 11:30am)