

**San Luis Valley Behavioral Health Group
Agenda
June 27, 2022**

Items for Action

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence Review
- 5) Officer Elections
- 6) Board Resolution

Reports

- 7) Finance Committee Report
- 8) Board Committees – updates/reports
- 9) Review of Minutes – SLV Asset Management
 - a.) Recommendations for approval-
- 10) Staff Cost of Living Adjustment
- 11) Approval of FY 22/23 Budget
- 12) Executive Report
- 13) Merger Update- Arnold Salazar Presentation

Items for Discussion

- 14) Other Business
 - a.) CBHC Conference
- 15) Next Meeting – July 26, 2022
- 16) Adjournment