

**San Luis Valley Behavioral Health Group
Agenda
July 26, 2022**

Items for Action

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence Review
- 5) Merger Update- Vote

Reports

- 6) Finance Committee Report
- 7) Board Committees – updates/reports
- 8) Review of Minutes – SLV Asset Management
 - a.) Recommendations for approval-
- 9) Executive Report

Items for Discussion

- 10) Other Business
- 11) Next Meeting – August 30, 2022
- 12) Adjournment