

**San Luis Valley Behavioral Health Group
Agenda
March 19, 2019**

Items for Action

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence Review
- 5) Financial Committee Report
- 6) Proposed Budget Adjustments - Cindy

Reports

- 7) Review of Minutes – SLV Asset Management
- 8) CEO Report
- 9) Board Retreat – Draft Agenda

Items for Discussion

- 10) Other Business
 - a. Executive Session
- 11) Next Meeting – April 30, 2019
- 12) Adjournment