

San Luis Valley Behavioral Health Group
Agenda
April 30, 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) Promoting Safe and Stable Families – Bonnie Ortega
- 7) Safe Care Program – Charlotte Valencia
- 8) Staff Recognition – Cindy Lopez
- 9) 401K Proposal – Toni Martin

Reports

- 10) Review of Minutes – SLV Asset Management
- 11) CEO Report

Items for Discussion

- 12) Other Business
 - a. Executive Session
- 13) Next Meeting – May 28, 2019
- 14) Adjournment