

**San Luis Valley Behavioral Health Group
Agenda
May 28, 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) Retreat Outcome – Final Draft
- 7) Draft FY19-20 Budget – Cindy Lopez

Reports

- 8) Review of Minutes – SLV Asset Management
- 9) CEO Report

Items for Discussion

- 10) Other Business
- 11) Next Meeting – June 25, 2019
- 12) Adjournment