

**San Luis Valley Behavioral Health Group
Agenda
July 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) Toni Martin – Retention and Turn over report - update
- 7) Election of Officers

Reports

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

Items for Discussion

- 10) Other Business
 - a. August 7, 2019 – 5 pm- Dialog with CEO – Annual Evaluation
 - b. Board Communication
- 11) Next Meeting – August 27, 2019
- 12) Adjournment