

**San Luis Valley Behavioral Health Group  
Agenda  
October 29, 2019**

**Items for Action**

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence Review
- 5) FY18-19 Audit – Ron Farmer
- 6) Financial Committee Report
- 7) Valley Wide – Share the Magic

**Reports**

- 8) Board Committees – updates/reports
- 9) Review of Minutes – SLV Asset Management
- 10) CEO Report

**Items for Discussion**

- 11) Other Business
  - a. Executive Session
- 12) Next Meeting – November 26, 2019
- 13) Adjournment