

**San Luis Valley Behavioral Health Group
Agenda
May 30, 2017**

Items for Action

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence Review
- 5) Valley Wide – Adam Roberts
- 6) Financial Committee Report

Items for Discussion

- 7) 1st Draft of FY 17-18 Budget

Reports

- 8) Review of Minutes – SLV Asset Management
- 9) Review of Minutes – SLV Community Corrections Board
- 10) SyCare
- 11) CEO Report
- 12) Other Business
 - a. Board Member of the Year
 - b. Executive Session – Organizational Structure
- 13) Next Meeting – June 27, 2017
- 14) Adjournment