

**San Luis Valley Behavioral Health Group
Agenda
August 30, 2016**

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) CEC/XCEL Energy – Kevin Morse
- 7) Compliance Plan Approval
- 8) Election of Officers

Reports

- 9) Review of Minutes- SLV Asset Management
- 10) Review of Minutes – SLV Community Corrections Board
- 11) SyCare
- 12) CEO Report

Items for Discussion

- 13) Other Business
- 14) Next Meeting – September 27, 2016
- 15) Adjournment