

San Luis Valley Behavioral Health Group

Board Meeting

May 28, 2024

Vision: To improve the quality of life for the residents of the San Luis Valley.

Mission: To provide access to quality behavioral health services that enrich lives and promote wellness. We are driven by a profound respect for human dignity and a desire to serve the underrepresented, the disenfranchised, and those who experience behavioral distress.

Values:

Excellence

Activism

Ethical Practices

Innovation

Diversity

***indicates an action item/vote**

- 1) Roll Call/Declaration of Quorum - **Marcella**
 - 2) *Approval of Agenda - **Marcella**
 - 3) *Approval of Minutes - **Marcella**
 - 4) Program/Staff Presentation - Marketing Update- **Kate and Kylee**
 - 5) *Finance Report - **Kyle**
 - a. Financial Statements - April 2024
 - b. Cash Position
 - 6) Executive Committee Report - **Marcella**
 - 7) CEO Report - **Victoria**
 - 8) *BHA Policies-Final Reading and Vote - **Victoria**
 - 9) FY24-25 Budget 2nd review - **Kyle**
 - 10) Correspondence Review - **Angie**
-



SAN LUIS VALLEY
Behavioral Health Group
Dedicated to Hope, Healing and Recovery

11) Other Business

a. July Board Meeting/Annual Retreat

12) Next Meeting- June 25, 2024

13) Adjournment