

San Luis Valley Behavioral Health Group

Board Meeting

June 25, 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 - Compliance, Quality Control, and the Member Advisory Council- **Amy Strasser-Garcia**
 - 5) *Finance Report - **Kyle**
 - a. Financial Statements - May 2024
 - b. Cash Position
 - 6) Executive Committee Report - **Marcella**
 - 7) Board Member Application-Olivia How(formerly Oliva Martinez)- **Marcella/Victoria**
 - 8) CEO Report - **Victoria**
 - 9) *Officer Elections - **Marcella**
 - 10)*FY24-25 Budget Final Review and Vote- **Kyle**
 - 11)Correspondence Review - **Angie**
-



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

12) Other Business

13) Next Meeting- July 19, 2024

14) Adjournment