

**San Luis Valley Behavioral Health Group
Agenda
May 31, 2022**

Items for Action

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence Review

Reports

- 5) Program Review-
- 6) Finance Committee Report
- 7) Board Committees – updates/reports
- 8) Review of Minutes – SLV Asset Management
 - a. Recommendations for approval-
- 9) Review of Draft Budget
- 10) Executive Report
- 11) Merger Update- Victoria/Fernando

Items for Discussion

- 12) Housing
- 13) Other Business
 - *June Board Meeting
 - **Officer Nominations
- 14) Next Meeting – June 28, 2022
- 15) Adjournment