

## **BOARD AGENDA**

November 10, 2021

### **I. CALL TO ORDER**

\*\*\*Introduction of guests

- a. Wall, Smith, Bateman Inc. – presenting Blue Peaks audit for fy 2020/2021

### **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from October 13, 2021

### **III. AGENDA ADDITIONS/CHANGES**

### **IV. CORRESPONDENCE**

### **V. COMMITTEE REPORTS**

- a. FINANCE COMMITTEE REPORT – presented by Maricruz Mora, Finance Director. Approval of July 2021 Financial Statements.

### **VI. OLD BUSINESS**

### **VI. NEW BUSINESS**

1. Presentation of agency audit results for fiscal year 2020-2021 – presented by Wall, Smith and Bateman Inc.
2. Quarterly trend analysis update for Board members. Presented by Socorro
3. COVID-19 vaccine policy update
4. Updated Policies for Residential and Day Services Grievance, Dispute Resolution, and Rights of persons Receiving

### **VII. EXECUTIVE DIRECTOR'S REPORT**

### **VIII. PUBLIC COMMENT**

### **IX. ADJOURN**