



**SAN LUIS VALLEY RETAC
BOARD MEETING MINUTES**

Zoom Meeting

DATE: 2-5-2024

TIME: 07:00

PRESENT: Dr. Grant Hurley, Kathy Christensen, Julie Ramstetter, Reyna Martinez, Rylan Good, Don Dustin, Dr. Carla Christ, Chris Rodriguez, Gerrett Storm

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	FOLLOW-UP
Call to Order	The SLV RETAC Committee was called to order by Chair Julie Ramstetter.		
Roll Call	We have a quorum Absent: Joanna D, Dr. Thompson, Tyler Off, Sarach G (excused)	Yes	
Business	System Improvement	Review suggestions Possible top choices: Staffing-scheduling, pay, benefits Training- Combining agencies- QA issues- system wide operation, benefits for each agency Administration support- billing, reimburse, report writing	
	Comments	System improvement workshop will meet today at 10 am for final approval and create the list we will be emailing to the state today. Interview date approved: March 18 th -20 th 2024	
Motion	Motion to approve System Improvement suggestions	Proposal was approved by Don Dustin, second by Dr. Christ	

		All agree.	
Other Business	Financial Update	Dr. Hurley: Met with Layla and Julie to review and request the following: Past budget and this year budget, itemized statement, account statement, budget for the fiscal year and end of year. All request will be presented at the next RETAC meeting.	
Meeting adjourned		Adjourned @ 07:55. Motion by Don Dustin, Second by Dr. Christ.	
Respectfully Submitted	Reyna Martinez – Coordinator		

Next meeting scheduled TBA via Zoom