



# AGENDA

## BOARD OF DIRECTORS MEETING

Tuesday, January 19, 2016

1:30pm – Las Campanas

**Directors:** Joe Gunton (President), Tony Zabicki (Vice-President), Barbara Mauser (Secretary), John Hadley (Treasurer), Richard Kidwell (Asst. Secretary), Vicky Mournian (Asst. Treasurer), John Arnold, Gunnar Bonthron, Jim Nelson, Kathy Palese, Leslie Shipley, Ron Sills, Kent Blumenthal (non-voting)

	<b>Agenda Topic</b>	<b>Board Member</b>	<b>Exhibit</b>	<b>Action</b>
<b>I.</b>	<b>Call to Order / Quorum</b>	Gunton		
<b>II.</b>	<b>Adopt Agenda</b>	Gunton	X	X
<b>III.</b>	<b>Consent Calendar</b>	Gunton	X	X
	A. Approval of Board of Directors Meeting Minutes of December 17, 2015			
	B. October 2015 Financial Statements			
	C. November 2015 Financial Statements D. December 2015 Financial Statements			
<b>IV.</b>	<b>President's Report</b>	Gunton		
<b>V.</b>	<b>CEO Report</b>	Blumenthal		
<b>VI.</b>	<b>Unfinished Business</b>			
<b>VII.</b>	<b>New Business</b>	Blumenthal Gunton	X X	X X
	A. Proposed 2017 International Showcase B. Communication Policy Development			
<b>VIII.</b>	<b>Committee Reports</b>	Hadley  Blumenthal Zabicki Sills  Mournian	X	X
	<b>A. Fiscal Affairs</b>			
	1. Introduction of Investment Advisor Skip Breither 2. Overview FY 2015 budget results 3. Staff recommendation for FY2015 Budget Surplus			
	<b>B. Board Affairs</b> <b>C. Planning &amp; Evaluation</b> 1. WSM Architects Update <b>D. Nominations &amp; Elections</b>			
<b>IX.</b>	<b>Member Comments</b>			
<b>X.</b>	<b>Executive Session (3:00pm legal)</b>			
<b>XI.</b>	<b>Adjournment</b>			

*\*In accordance with GVR Bylaws, all meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all members of The Corporation. An executive session "placeholder" is added to each Regular Meeting Board agenda should the Board have personnel and/or legal matters to address. Meetings shall be governed by Roberts Rules of Order unless otherwise determined by the Board of Directors.*