



## AGENDA

### NEW BOARD OF DIRECTORS MEETING

Tuesday, March 29, 2016

10:30am, or Immediately Following Adjournment of the Annual Meeting of Members

GVR West Center Auditorium

Directors: Bob Allen, John Arnold, Joe Gunton, Richard Kidwell, Don Lathrop, Pat Lynch, Barbara Mauser, Jim Nelson, Kathy Palese, Leslie Shipley, Vicky Mournian, Tony Zabicki, 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>			
<b>II.</b>	<b>Adopt Agenda</b>		X	X
<b>III.</b>	<b>Consent Calendar</b> A. Approval of Board of Directors Meeting Minutes of March 22, 2016		X	X
<b>IV.</b>	<b>Election of 2016/17 GVR Officers</b> A. President B. Vice President C. Secretary D. Treasurer E. Assistant Secretary F. Assistant Treasurer	Blumenthal GVR 2016-17 President		X X X X X
<b>VI.</b>	<b>New Business</b> A. 2016/17 Committee Chairs; Vice Chairs B. Process for Appointing Committee Members C. Successor Director Policy Proposal (referred from 3/22/16 Board Meeting) D. Reconsideration of CPM Amendment re: CRCF Membership Properties (from 3/22/16 Board Meeting) E. Orientation for New Directors – GVR Operations & Governing Documents April 6, 2016 – 10am-noon – MSC Annex			
<b>VII.</b>	<b>Member Comments</b>			
<b>IX.</b>	<b>Executive Session (if necessary)</b>			
<b>X.</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.*