



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, May 24, 2016

1:30pm

Las Campanas Center

Directors: Joe Gunton (President), Tony Zabicki (Vice President), Jim Nelson (Secretary), Vicky Mournian (Treasurer), Leslie Shipley (Assistant Secretary), Bob Allen (Assistant Treasurer), John Arnold, Richard Kidwell, Don Lathrop, Pat Lynch, Barbara Mauser, Kathy Palese, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda	Zabicki	X	X
III.	Consent Calendar A. Approval of New Board of Directors Meeting Minutes of April 19, 2016 B. April 2016 Financial Documents	Zabicki	X	X
IV.	President's Report	Zabicki		
V.	CEO Report	Blumenthal		
VI.	New Business A. Protocols for Receiving Member Comments at Board Meetings B. Employment Policies & Practices – Funding Request C. Electronic Voting 2017 - Resolution D. GVFD Fire Based Urgent Medical Services - Endorsement E. 2015/2016 GVR Annual Work Plan – Status Review	Mauser Mournian Shipley Blumenthal Blumenthal	X X X X X	X X X X
VII.	GVR Foundation A. Grant Applications to Develop Web Property - Endorsement	Blumenthal	X	X
VIII.	Committee Reports A. Board Affairs B. Fiscal Affairs C. Planning & Evaluation D. Nominations & Elections E. Security Task Force	Mauser Mournian Arnold Shipley Shipley		
IX.	Member Comments			
X.	Executive Session (if necessary)			
XI.	Adjournment			X

**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.*