



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
 Tuesday, September 27, 2016  
 1:30pm  
 West Center – Auditorium

Directors: Joe Gunton (President), Tony Zabicki (Vice President), Jim Nelson (Secretary), Vicky Mournian (Treasurer), Leslie Shipley (Assistant Secretary), Bob Allen (Assistant Treasurer), John Arnold, Lance Heise, Richard Kidwell, Don Lathrop, Barbara Mauser, Kathy Palese, 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>	Gunton	X	X
<b>III.</b>	<b>Consent Calendar</b> A. Approval of Board of Directors Meeting Minutes of August 23, 2016 B. August 2016 Financial Documents C. Officer Elections	Gunton	X	X
<b>IV.</b>	<b>President's Report</b>	Gunton		
<b>V.</b>	<b>CEO Report</b>	Blumenthal		
<b>VI.</b>	<b>New Business</b> A. Proposed GVR Vision Statement B. Communications Policy C. Budget Development Policy D. Annual Guest Cards	Mauser Mauser Mournian Mournian	X X X X	X X X X
<b>VII.</b>	<b>Standing Committee Reports</b> A. Board Affairs B. Fiscal Affairs C. Planning & Evaluation D. Nominations & Elections	Mauser Mournian Arnold Shipley		
<b>VIII.</b>	<b>Ad Hoc Committee Reports</b>			
<b>IX.</b>	<b>Member Comments</b>			
<b>X.</b>	<b>WSM Presentation – Ten Year Strategic Master Plan</b>			
<b>XI.</b>	<b>Adjournment</b>			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.*