



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, October 25, 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)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda	Gunton	X	X
III.	Consent Calendar A. Approval of Board of Directors Meeting Minutes of September 27, 2016	Gunton	X	X
IV.	President's Report	Gunton		
V.	CEO Report	Blumenthal		
VI.	New Business A. GVR Guest Card Task Force Recommendation B. Resolution – Strategic Master Plan / No Special Assessment C. Proposed FY 2017 Budget D. Budget Development Policy E. Reserve Policy Restatement F. Amended & Restated Articles of Incorporation G. Successor Director Elections H. Director Email Policy	Zabicki Mournian / Arnold Mournian Mournian Mournian Mauser Mauser Mauser	X X X X X X X X	X X X X X X X X
VII.	Standing Committee Reports A. Board Affairs B. Fiscal Affairs C. Planning & Evaluation D. Nominations & Elections	Mauser Mournian Arnold Allen		
VII.	Ad Hoc Committee Reports			
IX.	Member Comments			
X.	Executive Session (personnel)			
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.*