



## AGENDA

BOARD OF DIRECTORS MEETING  
 NEW BOARD  
 Tuesday, March 28, 2017  
 West Center – Room 2

Meeting commences 15 minutes following adjournment of the 2017 Annual Meeting of Members  
 (approximately 10:00am, MST)

	Agenda Topic	Board Member	Exhibit	Action
I.	<b>Call to Order / Quorum</b>			
II.	<b>Adopt Agenda</b>		X	X
III.	<b>Consent Calendar</b> A. Board of Directors Meeting Minutes of March 15, 2017		X	X
IV.	<b>New Business</b> A. Election of Officers 1. President 2. Vice-President 3. Secretary 4. Treasurer 5. Assistant Secretary 6. Assistant Treasurer	CEO 2017 President 2017 President 2017 President 2017 President 2017 President		X X X X X X
V.	<b>Member Comments</b>			
VI.	<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.*