



AGENDA

SPECIAL BOARD OF DIRECTORS MEETING
 Monday, April 17, 2017
 1:30pm
 West Center – Auditorium

Directors: Jim Nelson (President), Richard Kidwell (Vice-President), Bob Allen (Secretary), Barb Mauser (Treasurer), Lance Heise (Assistant Secretary), Donna Coon, Carol Crothers, Don Lathrop, Roger Myers, Denise Nichols, Kathy Palese, Tom Sadowski, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda	Nelson	X	X
III.	Consent Calendar			
IV.	A. Appointment 2017-2018 of Committee Chairs 1. Audit 2. Board Affairs 3. Fiscal Affairs 4. Nominations & Elections 5. Planning & Evaluation 6. Guest Card Task Force B. Election of Assistant Treasurer C. 2017-18 Governance Calendar (FYI Only)	Nelson Nelson Nelson	 X X	 X X
V.	Member Comments			
VI.	Adjournment			
VII.	Executive Session (legal)			

**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.*