



AGENDA

BOARD OF DIRECTORS MEETING
 May 24, 2017
 1:30pm – Las Campanas

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		X	X
III.	Consent Calendar A. Approval of Regular Session Minutes of April 25, 2017	Nelson	X	X
IV.	President's Report	Nelson		
V.	CEO Report	Blumenthal		
VI.	New Business A. Procedure for Appointments to GVR Foundation Board (CPM) B. Appointment of Nominated Members to GVR Foundation Board C. GVR Foundation Request - "Letters of Support" for RetireArizona.org Grant Applications D. Establishment of Blue Ribbon Committee (Member Assessment) E. Board Affairs Committee Roster Change – Director Representation F. Appoint Audit Committee Co-Chair G. Appoint New Guest Card Task Force Members	Kidwell Nelson Nelson Nelson Kidwell/Nelson Nelson Heise/Nelson	X X X X X X	X X X X X X
VII.	Committee Reports A. Audit B. Board Affairs C. Fiscal Affairs D. Nominations & Elections E. Planning & Evaluation F. Investment Ad-Hoc G. Guest Card Task Force	Hill Kidwell Mauser Allen Lathrop Myers Heise		
VIII.	Member Comments			
VII.	Adjournment			

**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.*