



## AGENDA

### SPECIAL BOARD OF DIRECTORS MEETING

**Friday, March 9, 2018**

**2:30pm – East Center Auditorium**

Directors: Jim Nelson (President), Kathy Palese (Vice-President), Bob Allen (Treasurer), Donna Coon (Assistant Secretary), Roger Myers (Assistant Treasurer), Carol Crothers, Don Lathrop, David Messick, Denise Nichols, Tom Sadowski, Tim Stewart, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	<b>Call to Order / Quorum</b>			
II.	<b>Adopt Agenda</b>		X	X
III.	<b>New Business</b> Discussion: Director Heise Resignation; fill-in for Corporate Secretary Officer Position and at the 2018 Annual Meeting of the Corporation for Nominations & Elections Committee Chair to provide 2018 election results and committee report.	Nelson		
IV.	<b>Member Comments</b>			
V.	<b>Adjournment</b>			

*\*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.*