



## AGENDA

BOARD OF DIRECTORS MEETING  
 March 29, 2018  
 (estimated) 10:30am – West Center Auditorium

	Agenda Topic	Director	Exhibit	Action
1.	<b>Call to Order / Quorum</b>	Coon (President Pro Tempore)		
2.	<b>Adopt Agenda</b>	Coon	X	X
3.	<b>New Business</b> A. 2018-19 Officer Elections B. Ad Hoc Committee Board Orientation & Training – Recommendations	Coon Nichols	X	X X
4.	<b>Member Comments</b>			
5.	<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.*