



AGENDA

BOARD OF DIRECTORS MEETING
 Friday, April 13, 2018
 9am – Desert Hills Auditorium

Directors: Nina Campfield, Lynne Chalmers, Donna Coon, Carol Crothers, Carol Lambert, Roger Myers, Denise Nichols, Tom Sadowski, Charles Sieck, Tim Stewart, Sandra Thornton, Gail Vanderhoof, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum	Crothers		
II.	Adopt Agenda	Crothers	X	X
III.	Approve Minutes A. Board of Directors Meeting Minutes of March 29, 2018 B. Board of Directors Meeting Minutes of April 3, 2018	Crothers	X X	X
IV.	President Report	Crothers		
V.	CEO Report – State of GVR	Blumenthal		
VI.	New Business A. Appointment of Committee Chairs	Crothers		X
VII.	Member Comments			
VIII.	Adjournment			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.*