



AGENDA

BOARD OF DIRECTORS MEETING
 Tuesday, April 24, 2018
 1:30pm – West Center Auditorium

Directors: Carol Crothers (President), Donna Coon (Vice-President), Denise Nichols (Secretary), Roger Myers (Treasurer), Carol Lambert (Assistant Secretary), Tom Sadowski (Assistant Treasurer), Nina Campfield, Lynne Chalmers, 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 April 13, 2018 B. January 2018 Financial Statements C. February 2018 Financial Statements	Crothers	X X X	X
IV.	President Report	Crothers		
V.	CEO Report	Blumenthal		
VI.	New Business A. March 2018 Financial Statements B. Capital Projects Funding C. Updated Meeting Schedule	Myers Myers	X X X	X X
VII.	Committee Reports A. Board Affairs B. Fiscal Affairs C. Nominations & Elections D. Planning & Evaluation E. Survey Ad Hoc F. Investments			
VIII.	GVR Foundation Report			
IX.	Member Comments			
X.	Executive Session (Legal)			
XI.	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.*