



## AGENDA

### BOARD OF DIRECTORS MEETING

Tuesday, June 26, 2018

1:30pm – East Center

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.	<b>Call to Order / Quorum</b>	Crothers		
II.	<b>Adopt Agenda</b>	Crothers	X	X
III.	<b>Consent Calendar</b> A. Board of Directors Meeting Minutes of May 22, 2018 B. May 2018 Financial Statements	Crothers	X X	X
IV.	<b>President Report</b>	Crothers		
V.	<b>CEO Report</b>	Blumenthal		
VI.	<b>New Business</b> A. Solar Gain Contract B. Appointment of Audit Committee Chair C. CPM Update: Life Care Membership	Blumenthal Crothers Vanderhoof	X  X	X X X
VII.	<b>Committee Reports</b> A. Board Affairs B. Fiscal Affairs C. Nominations & Elections D. Planning & Evaluation E. Survey Ad Hoc F. Investments Ad Hoc			
VIII.	<b>GVR Foundation Report</b>			
IX.	<b>Member Comments</b>			
X.	<b>Adjournment</b>			X

*Members and guests are expected to show respect and common courtesy and refrain from using offensive language and behavior. [GVR Corporate Policy Manual, Section II-Membership, Subsection 1. Code of Conduct]*