



AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, February 26, 2019

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	Director	Exhibit	Action
1.	Call to Order / Quorum	Crothers		
2.	Adopt Agenda	Crothers	X	X
3.	Approve Minutes of January 29, 2019	Crothers	X	X
4.	President Report	Crothers		
5.	CEO Report	Blumenthal		
6.	Committee Reports A. Fiscal Affairs 1. CPM Update re: Reserve Funds B. Nominations & Elections 1. Exit Interview Questionnaire for Departing Directors C. Planning & Evaluation D. Board Affairs E. Audit F. Investments Ad Hoc 1. Financial Advisor Recommendation G. GVR – GVR Foundation Ad Hoc 1. Update – Attorney Search for Second Opinion H. Bylaws Ad Hoc	Myers Nichols Coon Vanderhoof Sieck Sadowski Crothers Chalmers	X X	X X
7.	New Business A. Update on 2019 Member Assistance Program B. Update on efforts to secure new Content Management System (CMS) software C. Make public the legal opinion pertaining to GVR Bylaws, Article VI: Powers, Duties and Responsibilities of the Board of Directors, Section 2: Limits of Authority and Indebtedness. D. Recommendation to update CPM re: Mandatory legal review of all proposed changes/amendments.	Blumenthal Blumenthal Crothers Blumenthal	X X	X X
9.	Member Comments			
10.	Adjournment			X
11.	Executive Session following adjournment (legal & personnel)			

Members and guests are expected to show respect and common courtesy and refrain from using offensive language and behavior. The Board may recess or adjourn into Executive Session to consider legal or personnel issues, if necessary.