



AGENDA

BOARD OF DIRECTORS MEETING
Wednesday, November 20, 2019 2pm
Canoa Hills Saguaro Room

Directors: Charles Sieck (President), Lynne Chalmers (Vice President), Sandra Thornton (Secretary), Carol Crothers (Treasurer), Donna Coon (Assistant Secretary), Tom Sadowski (Assistant Treasurer), Suzan Curtin, Christine Gallegos, Denise Nichols, Gail Vanderhoof, Don Weaver, Mike Zelenak, Kent Blumenthal (non-voting)

	Agenda Topic	Member	Exhibit	Action	Time
1	Call to Order / Quorum	Sieck			2:00
2	Adopt Agenda	Sieck	X	X	2:02
3	Consent Calendar	Sieck			2:05
A.	October Financial Statements		X	X	
4	Policy Governance	Chalmers			2:10
5	2020 Budget	Blumenthal	X	X	2:15
6	Reserve Transfers	Crothers	X	X	2:45
7	GVR Foundation Report	Counter			3:00
8	Member Comments (limited to 2 minutes each)				3:15
9	Adjournment				3:20

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.