



AGENDA

BOARD OF DIRECTORS ORGANIZATIONAL MEETING
Thursday, March 26, 2020 – 2pm
ELECTRONIC MEETING

Directors: Charles Sieck (President), Lynne Chalmers (Vice President), Sandra Thornton (Secretary), Donna Coon (Assistant Secretary), Christine Gallegos, Randy Howard, Bev Lawless, Mark McIntosh, Beverly Tobiason, Gail Vanderhoof, Don Weaver, Mike Zelenak, Jen Morningstar (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda	Sieck	X	X
III.	New Business			
	A. Election of Officers			
	1. President	Sieck		X
	2. Vice-President	2020 President		X
	3. Secretary	2020 President		X
	4. Treasurer	2020 President		X
	5. Assistant Secretary	2020 President		X
	6. Assistant Treasurer	2020 President		X
	B. Expedited Update to AZ Corp Commission Website	Sieck		X
IV.	Policy Governance			
	A. New Director Policy Governance Training	Chalmers		X
V.	Member Comments			
VI.	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.*