



AGENDA

SPECIAL BOARD OF DIRECTORS MEETING
 Tuesday, May 12, 2020 1:30pm
 ELECTRONIC MEETING

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

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda	Weaver	X	X
III.	New Business			
	A. 2019 Audit Report presentation by Independent Auditor	Vanderhoof	X	
	B. Appointment of Policy Governance Subcommittee co-chair	Weaver		X
	C. Confidentiality Agreement for Committee Members	Weaver		X
IV.	Member Comments			
V.	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.*