



AGENDA

BOARD OF DIRECTORS WORK SESSIONS

Wednesday, August 19, 2020, 2:00pm

Thursday, August 20, 2020, 10:00am

ELECTRONIC MEETINGS

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

1. Call to Order
2. Applying PG Principles
 - Q&As and concerns (internal/external)
 - Board meetings in general, agendas
 - What do our policies say?
 - CPM and other practicalities
3. Annual Board Agenda
 - Monitoring Schedule for Ends and ELs
 - Monitoring Schedule for GPs and BMDs
 - Ownership linkage activities
 - Board education topics/timing
 - Ends + other policy reviews, if desired
 - Other GVR dates, considerations

**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.*