



Highlights of February 10, 2021 Board of Directors Work Session

On Wednesday, February 10, 2021, the GVR Board of Directors met in a work session via Zoom. The work session began at 2:00pm and ended at 3:40pm MST. The following topics were discussed:

1. 2021 CEO Workplan

CEO Scott Somers brought his proposed 2021 Workplan for GVR departments to the Board for review and discussion. Reviewing the workplan CEO Somers presented, Board members discussed each item and made some suggestions for minor changes. GVR staff members were online to answer any questions where necessary. CEO Somers will amend the workplan and bring it back to the Board for their approval at their next regular meeting on February 24, 2021. The proposed workplan presented at this work session is available for review on the GVR website under "Governance" – "Meeting Documents 2020-2021" – "Board of Directors" – "February 10, 2021 Work Session" – "Meeting Book".

2. 2021 Strategic Plan

CEO Somers reviewed with the Board the strategic planning process. He recommended that an RFP (Request for Proposals) be drafted and issued for strategic planning services from qualified firms. When proposals are received they will be reviewed and firms will be selected for the Board to interview. Selected firms will be invited to present their proposal to the Board. The Board will select the appropriate firm and an agreement will be brought to the Board for consideration and approval. With a target of next week to issue the RFP and a four-week deadline to receive proposals, the matter should come to the Board in April for approval. He anticipates the process to take approximately six months. Anticipated cost is approximately \$30,000, which funds are available in the 2021 budget. CEO Somers will have a review for members of what the RFP is all about in Eblast and possibly GVRNow.