

BOARD AFFAIRS MEETING
Tuesday, June 12, 2018
1:30 Santa Rita Springs - Fiesta Room

Approved by Gail Vanderroof 060718 408PM

ATTENDEES: Gail Vanderhoof (Chair, Charles Sieck (Associate Chair), Gail Ault, Lynne Chalmers, Donna Coon (Advisor), , Carol Crothers (ex officio), Suzan Curtin, John Haggerty, Jerry Humphrey, Arthur LaFrance, Bob Northrup, Sandra Thornton
GVR STAFF: Jen Morningstar

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUARUM
3. ADOPT AGENDA
4. MINUTES
May 8, 2018 minutes
May 14, 2018 Workshop minutes
5. COMMITTEE CHAIR COMMENTS:
Next Board Affairs Meeting: July 10, 2018 at 1:30 pm Las Campanas - Juniper Room 2nd Tue
Next Work session: June 25, 2018 10 am -11:30 Santa Rita Springs - Fiesta Room
Remote Access & transfer of responsibility passed by board
7. ACTION ITEMS: (Subject to change)
Item 1 Email policy & Prohibited Email (Sections VI & X)
Item 2 CPM Life Care compliance
Item 3 Committees (Appointment of committee)
Item 4 Executive Sessions policy
8. NEW BUSINESS (As time allows)
Fall & winter Workshops. Mondays at 10 am or 1:30?
Directors access to attorney
Foundation What is BAC role?
9. MEMBERS COMMENTS (As time allows)
10. ADJOURNMENT

