

AGENDA
BOARD AFFAIRS COMMITTEE

Monday, June 10, 2019

1:00 PM Las Campanas – Ironwood Room

Submitted by Chair Suzan Curtin June 10, 2019 11:35am

COMMITTEE: Suzan Curtin (Chair), Jerry Humphrey, Bob Northrup, Dale Sprinkle, Gail Vanderhoof, Karen Copley, Lanny Hardy, Pat Reynolds, Terry Vogler, Charles Sieck (ex-officio)

CEO: Kent Blumenthal

GVR STAFF: Jen Morningstar, Marie Wilbur

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
5. ACTION ITEMS: (As time allows)
 - a. Charlie's Topic – Email Response (EXHIBIT 1)
 - b. Bob's Recommendations: (EXHIBIT 2 and 2A)
 - Guest Policy – Add CRCF
 - Committee Chair Clarification
 - Rules & Responsibilities for Investment Committee
 - MR&R
 - Possible addition: Policy regarding use of the kiosks(?)
 - c. Dale's Recommendations (EXHIBIT 3)
 - Typo Corrections
 - d. Gail's Recommendations (EXHIBIT 4)
6. DISCUSSION: (As time allows)
Members' comments may be cancelled due to time restraints.
7. NEXT MEETING
8. ADJOURNMENT

Guidelines for comments:

One comment per guest per agenda item.

If the committee is ready for the vote (question), no other comments are allowed.

Raise your hand to be recognized by the chair, speak to the motion and limit your speaking time.