

AGENDA
BOARD AFFAIRS COMMITTEE

Monday, October 14, 2019

1:00 PM Las Campanas – Juniper Room

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 Webber

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
5. ACTION ITEMS:
 - a. Exhibit 1 – Update of Section VI BOARD / BOARD COMMITTEES
Subsection 4. Board Committees Duties and Responsibilities;
B. Committees of the Board of Directors
 - b. Exhibit 2 – Review and discussion of Tenants and associated fees in CPM.
 - c. Exhibit 3 – Update on Section III – HUMAN RESOURCES,
Subsection 3. Volunteer Personnel
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.