

AGENDA

BOARD AFFAIRS COMMITTEE

Tuesday, January 14, 2020

1:00 PM Las Campanas – Agave Room

Submitted by Chair Curtin January 10, 2020

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

GVR STAFF: Jen Morningstar, Marie Wilber

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
5. ACTION ITEMS:
 - a. Bicycling Club Proposal
 - b. Exhibit 1 – Member Conduct
 - c. Exhibit 2 – Insurance Broker Request – For Discussion
 - d. Exhibit 3 – CPM: GVR Candidates, Campaign Materials
6. UPDATES
 - a. Proposed CPM
 - b. Subcommittee Report – Member Code of Conduct
7. DISCUSSION: (As time allows)
Members' comments may be cancelled due to time restraints.
8. NEXT MEETING
9. 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.