

AGENDA

Board Affairs Committee Meeting - **OPEN**

Thursday, October 8, 2020

10:00am - 11:30am

Electronic

Committee: Christine Gallegos (Chair), Joyce Finkelstein, Richard Kidwell, Fred Monique, Bob Northrup, Beverly Tobiason, Mike Zelenak

Don Weaver (ex-officio)

Interim CEO: Jen Morningstar

GVR Staff: Karen Miars

- I.** Call to Order
- II.** Roll Call / Establish Quorum
- III.** Adopt Agenda
- IV.** Approve September 10, 2020 Meeting Minutes
- V.** CPM Annual Dues Installment Payment Plan Revisions - *Jen Morningstar*
- VI.** Bylaws Update – *Mike Zelenak*
- VII.** CPM Section VI. Subsection 4 – *Richard Kidwell*
 - a. Can a non-Director chair a meeting in the absence of the Chair (Director)?
- VIII.** Review 2018-2019 BOD & BAC CPM Changes - *Richard Kidwell*
- IX.** Member Comments
- X.** Next Meeting: November 12, 10:00am
- XI.** Adjournment