



## **AGENDA**

### **Board Affairs Committee**

Tuesday, November 9, 2021

1:30-3:00 PM

West Center – Room 2 / Zoom

**Committee:** Nina Campfield (Chair), Joyce Finkelstein, Regina Ford, Connie Griffin, Lynn Janklow, Bev Lawless, David Messick, Tony Zabicki, Mike Zelenak (ex officio), Scott Somers (CEO), Nanci Moyo (Liaison)

<b><u>Agenda Topic</u></b>	<b><u>Action</u></b>
<b>I.</b> Call to Order	
<b>II.</b> Roll Call / Establish Quorum	
<b>III.</b> Approve October 21, 2021, Meeting Minutes	<b>X</b>
<b>IV.</b> Chair Comments	
<b>V.</b> Subcommittee Reports <ol style="list-style-type: none"><li>1. Bylaws Subcommittee (Finkelstein)</li><li>2. Governance Subcommittee (Lawless)</li></ol>	
<b>VI.</b> New Business <ol style="list-style-type: none"><li>1. Revise CPM – Member Fees [Exhibit]</li><li>2. Recording of GVR Meetings</li><li>3. Sanctions for Violating Email Policy</li><li>4. Speaking Times</li></ol>	
<b>VII.</b> Member Comments	
<b>VIII.</b> Adjournment	

**Next Meeting:** December 14, 1:30-3:00 PM, West Center, Room 2/Zoom