



AGENDA
Planning and Evaluation Committee- Work Session
November 18, 2021
1:00-2:30 PM.
Room 2, West Center / Zoom

Committee: Ted Boyett (Chair), Lorri Ague, Carol Lambert, Jim Maxwell, David Messick, Roger Myers, Jim Rundlett, Diane West, Mike Zelenak (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

Agenda Topic

1. Call to order, Roll Call, and Establish Quorum
2. Adopt Agenda
3. Success stories both individual and committee member
4. Progress on CHCH & space allocation – domino effect (Boyett/ Somers/Jund/Zubicki)
 - a. Meetings with Ceramics, Lapidary, Glass Arts, Metal Arts, and Fitness
 - b. November 17 11am-12pm CHCH & Space Allocation all membership forum @ Canoa Hills Center in the Palo Verde/Saguaro Rooms
 - c. (Preview of?) The November 19 release of membership survey on CHCH & Space Allocation in GVR Update e-blast
 - d. December 2 1-2:30pm P&E work session
 - e. December 8 2-4:00pm Report findings to BOD work session
 - f. December 9 1-2:30pm Report to P&E & formulate recommendation to BOD
 - g. December 15 2-4pm Anticipate BOD accepting P&E recommendation
5. Discussion by committee, staff, or BOD members
6. Membership comments (please, if it has already been said, state your support or disapproval and go on to something new)
 - a. State name and either GVR member number or address (max: 2 minutes per member)
 - Let's continue pull together and encourage more individuals to get involved & supportive
7. Adjournment

Next meeting: Thursday, December 2, 2021 - 1:00-2:30 PM, West Center-Rm 2/Zoom