



AGENDA

Policy Governance Meeting
Tuesday, January 5, 2021
10:00 AM – Zoom Webinar

GVR's Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

Policy Governance Members: Donna Coon, Committee Chair, Jerry Humphrey, Ed Knop, Bob Northrup, Sandra Thornton, Beverly Tobiason, Charlie Sieck, Chuck Soukup, Don Weaver, President and Member ex officio, Jen Morningstar, Liaison, Scott Somers, CEO

1. Call to Order/ Roll Call/ Quorum?
2. Review/accept minutes from meeting of December 1, 2020
3. Chair comments - Donna C
4. Status Reports
 - Homeowner-member linkage – Sandra T, Ed K.
 - Education – Jerry H, Chuck S.
 - Mini surveys – Beverly T.
 - Monitoring reports – Charlie S.
 - PG Integration – Bob N, Beverly T.
5. Comments from Scott Somers, Don Weaver
6. Set Goals for Jan, Feb, Mar – Donna
7. Member comments
8. Adjourn

Next Meeting – Tuesday, Feb 2, 10:00