

AGENDA
SUB COMMITTEE BOARD ISSUES
MONDAY, AUGUST 6, 2018
1:30 pm
AGAVE ROOM, LAS CAMPANAS

Approved by Co-Chair Blaine Nisson, August 3, 2018 3:37PM

1. Call to order and roll call
2. Approval of the June minutes
3. Vision statement suggestions:

To be among the preeminent recreation and leisure centers for active adults and retirees in America. Submitted by Carol Lambert

GVR is a preferred choice for active adults and retirees seeking recreation and leisure opportunities. Gina Rowsan

GVR offers exceptional recreation, leisure and wellness programs for retirees which continue to evolve in order to meet the needs of recent retirees, making Green Valley one of the most desirable retirement communities. Blaine Nisson

4. Code of Conduct----Sanctions are permitted
5. Limited Accessibility to the BOD
6. Limited Information from the BOD
7. Member/BOD relationship