

**MEETING AGENDA
BOD ISSUES SUB COMMITTEE
September 10, 2018
10:30-NOON
EAST CENTER AUDITORIUM**

Approved by Co-Chair Carol Lambert, September 7, 2018 10:45 AM

1. Call meeting to order
2. Roll Call
3. Attorney's response for list of possible sanctions
4. Vision Statement
5. Limited information from the Board
6. Member/BOD relationship
7. How does the BOD define good value for dues? Attendance at Centers?
8. Closure of underused facilities
9. Pursuit of outside partnerships
10. CEO Goals
11. Legal—members who want to opt out
12. Member rights—making sense of member benefits and dues structure
13. GVR involvement in non-GVR issues
14. Poor member engagement 73% of members do not serve on a committee or attend BOD meetings