

NOMINATIONS & ELECTIONS COMMITTEE MEETING
Wednesday, August 4, 2010
9:00 a.m.
MSC Annex

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

AGENDA

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| 1. Call to order | Linda Sparks |
| 2. Approval of the June 2, 2010 Meeting Minutes | Linda Sparks |
| 3. Old Business | Linda Sparks |
| ➤ Review Ad Campaign | |
| ➤ Candidate Coffees/Reception Dates | |
| ➤ Update on the White Elephant Parade | |
| ➤ Schedule Candidate Interview Dates | |
| ➤ Questions for Interviews | |
| 4. New Business | |
| ➤ Schedule January 17, 2011 Meeting | |
| ➤ Schedule Board Candidate Forums | |
| 5. Member Comments | |
| 6. Adjournment | Linda Sparks |

Please be advised that Committee meetings may be closed for personnel and/or legal matters at the discretion of the committee chair. Should a closed executive session become necessary, member guests and media representatives will be asked to leave the meeting during these closed deliberations.

(GVR Bylaws, Article VI: Section 2)