

BOARD AFFAIRS COMMITTEE MEETING

Monday, July 14, 2008

10:00 a.m.

MSC Annex

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

AGENDA

1. Call to order Eddie Peabody, Jr.
2. Approval of the June 9, 2008 meeting minutes Eddie Peabody, Jr.
3. Proposed language for the Corporate Policy Manual (CPM) Eddie Peabody, Jr.
 - **Members** (*Section II, Subsection 4. Delinquency and Penalties*)
 - **Board of Directors Conduct and Conflict of Interest** (*Section VI, Subsection I, A. 3.*)
 - **401(k) Oversight Committee** (*Section VI, Subsection 4, C. 8.*)
4. Update Report on Club goals and objectives to GVR goals and objectives Anndrea Blackshear
5. Member's Comments
6. Adjournment

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 VIII, Section 5)