



BOARD OF DIRECTORS & COMMITTEES

2018-2019 MEETING SCHEDULE

Updated February 11, 2019

(subject to change)

BOARD OF DIRECTORS MEETINGS
(Amended by President Crothers 2/8/2019)

Table with columns for Date, Time, Location, Meeting Name, and Notes. Includes dates from April 3, 2018 to March 26, 2019.

BOARD OF DIRECTORS WORK SESSIONS
(Amended by President Crothers 1/25/2019)

Table with columns for Date, Time, Location, Meeting Name, and Notes. Includes dates from April 18, 2018 to February 19, 2019.

BOARD AFFAIRS COMMITTEE
(Amended by Jen Morningstar 2/1/2019)

Table with columns for Date, Time, Location, Meeting Name, and Notes. Includes dates from April 23, 2018 to March 18, 2019.

BUDGET AD HOC COMMITTEE
(Amended by Chair Nichols on 11/26/2018)

Table with columns for Date, Time, Location, Meeting Name, and Notes. Includes dates from November 7, 2018 to November 28, 2018.

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BYLAWS AD HOC COMMITTEE
(Amended by Chair Chalmers on 2/1/2019)

Monday, September 10, 2018	11:00am	WC - Rm 2	Bylaws Ad Hoc Committee	Added by Chair Chalmers 9/7/2018
Monday, September 17, 2018	10:00am	East Center - Game Room	Bylaws Ad Hoc Committee - CLOSED	Added by Chair Chalmers 9/10/2018
Thursday, September 27, 2018	10:00am	WC - Rm 2	Bylaws Ad Hoc Committee - CLOSED	Added by Chair Chalmers 9/17/2018
Thursday, October 11, 2018	10:00am	Las Campanas - Agave Room	Bylaws Ad Hoc Committee - Work Session - CLOSED	Cancelled by Chair Chalmers 10/11/2018
Monday, October 29, 2018	3:30pm	Las Campanas - Acacia Room	Bylaws Ad Hoc Committee - CLOSED	Added by Chair Chalmers 10/25/2018
Thursday, November 15, 2018	10:30am	East Center - Game Room	Bylaws Ad Hoc Committee - CLOSED	Added by Chair Chalmers 11/6/2018
Thursday, November 29, 2018	10:30am	Las Campanas - Acacia Room	Bylaws Ad Hoc Committee - CLOSED	Added by Chair Chalmers 11/25/2018
Thursday, December 6, 2018	3:00pm	WC - Rm 2	Bylaws Ad Hoc Committee - CLOSED	Added by Chair Chalmers 11/29/2018
Thursday, January 10, 2019	10:30am	East Center - Game Room	Bylaws Ad Hoc Committee - CLOSED	Added by Chair Chalmers 1/8/2019
Tuesday, January 31, 2019	10:30am	Continental Vistas Rec Room	Bylaws Ad Hoc Committee - CLOSED	Location change by Jen Morningstar 1/29/2019
Thursday, February 14, 2019	10:30am	East Center - Game Room	Bylaws Ad Hoc Committee - CLOSED	Added by Chair Chalmers 2/1/2019

FISCAL AFFAIRS COMMITTEE
(Amended by Chair Myers 1/14/2019)

Thursday, April 19, 2018	10:30am	WC - Rm 2	Fiscal Affairs Committee	
Tuesday, May 15, 2018	10:30am	Annex	Fiscal Affairs Committee	
Friday, May 25, 2018	9:00am	WC - Rm 2	Fiscal Affairs Committee	Added by Chair Myers 5/25/2018
Tuesday, June 19, 2018	10:30am	Annex	Fiscal Affairs Committee	
Tuesday, July 17, 2018	10:30am	Las Campanas - Agave Room	Fiscal Affairs Committee	
Tuesday, August 21, 2018	10:30am	Santa Rita Springs - Anza Room	Fiscal Affairs Committee	Location Amended by Jen Morningstar 7/11/2018
Tuesday, September 18, 2018	10:30am	Las Campanas - Agave Room	Fiscal Affairs Committee	Location Amended by Jen Morningstar 7/11/2018
Thursday, September 20, 2018	9:00am	WC - Rm 2	Fiscal Affairs Committee - Special Meeting	Added by Chair Myers 9/18/2018
Monday, October 8, 2018	10:30am - 2:00pm	WC - Rm 2 WC AUDITORIUM	Fiscal Affairs Committee - Special Meeting	Time, Location Amended by Chair Myers 10/5/2018
Wednesday, October 10, 2018	9:00am	Santa Rita Springs - Anza Room	Fiscal Affairs Committee - Special Meeting	Added by Chair Myers 10/8/2018
Tuesday, October 16, 2018	10:30am	Canoa Hills - Saguaro Room	Fiscal Affairs Committee	Location Amended by Jen Morningstar 10/15/2018
Thursday, October 25, 2018	10:30am	Las Campanas - Juniper Room	Fiscal Affairs Committee - Special Meeting	Added by Jen Morningstar 10/22/2018
Tuesday, November 20, 2018	10:30am	Las Campanas - Agave Room	Fiscal Affairs Committee	Cancelled by Chair Myers 11/13/2018
Tuesday, November 27, 2018	10:30am	Annex	Fiscal Affairs Committee	Added by Chair Myers 11/13/2018
Tuesday, December 18, 2018	10:30am	Las Campanas - Agave Room	Fiscal Affairs Committee	Location Amended by Jen Morningstar 7/11/2018
Tuesday, January 15, 2019	10:30am	Las Campanas - Agave Room	Fiscal Affairs Committee	Cancelled by Chair Myers 1/14/2019
Wednesday, January 23, 2019	9:30am	East Center Auditorium	Fiscal Affairs Committee	Added by Chair Myers 1/14/2019
Tuesday, February 19, 2019	10:30am	Las Campanas - Agave Room	Fiscal Affairs Committee	Location Amended by Jen Morningstar 7/30/2018

GVR - GVR FOUNDATION RELATIONSHIP AD HOC COMMITTEE
(Amended by Chair Stewart on 1/15/2019)

Monday, September 17, 2018	1:30pm	WC - Rm 2	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Added by Chair Stewart 9/12/2018
Friday, September 21, 2018	1:00pm	East Center Auditorium	GVR-GVR Foundation Relationship Ad Hoc Committee - Public Forum	Postponed by Chair Stewart 9/17/2018
Friday, September 21, 2018	1:00pm	WC - Rm 2	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Added by Chair Stewart 9/17/2018
Wednesday, October 3, 2018	1:30pm	WC - Rm 2	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Added by Chair Stewart 9/24/2018
Monday, October 15, 2018	1:30pm	Las Campanas - Ocotillo Room	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Added by Chair Stewart 10/3/2018
Wednesday, October 17, 2018	1:30pm	WC - Rm 2	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Added by Chair Stewart 10/3/2018
Friday, October 19, 2018	9:30am	Santa Rita Springs - Anza Room	GVR-GVR Foundation Relationship Ad Hoc Committee - Public Forum	Added by Chair Stewart 9/17/2018
Wednesday, October 24, 2018	1:30pm	East Center Auditorium	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Cancelled by Chair Stewart 10/24/2018
Friday, November 16, 2018	1:30pm	Las Campanas - Ocotillo Room	GVR-GVR Foundation Relationship Ad Hoc Committee - Public Forum	Added by Chair Stewart 9/17/2018
Friday, December 21, 2018	1:00pm	Las Campanas - Juniper Room	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Added by Chair Stewart 12/19/2018
Friday, January 4, 2019	3:00pm	Annex	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Added by Chair Stewart 12/26/2018
Wednesday, January 16, 2019	1:30pm	Canoa Hills - Mesquite Room	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Added by Chair Stewart 1/15/2019

INVESTMENTS AD HOC COMMITTEE
(Amended by Chair Sadowski on 1/31/2019)

Tuesday, May 1, 2018	1:30pm	Annex	Investments Ad Hoc Committee	Added by Chair Sadowski 4/29/2018
Tuesday, June 5, 2018	1:30pm	Annex	Investments Ad Hoc Committee	Added by Chair Sadowski 5/1/2018
Tuesday, July 3, 2018	1:30pm	Annex	Investments Ad Hoc Committee	
Tuesday, September 4, 2018	1:30pm	Las Campanas - Agave Room	Investments Ad Hoc Committee	Added by Chair Sadowski 7/3/2018
Tuesday, October 2, 2018	1:30pm	Las Campanas - Agave Room	Investments Ad Hoc Committee	Cancelled by Chair Sadowski 9/5/2018
Tuesday, October 9, 2018	9:00am	Las Campanas - Agave Room	Investments Ad Hoc Committee	Added by Chair Sadowski 9/5/2018
Tuesday, October 23, 2018	1:30pm	Las Campanas - Juniper Room	Investments Ad Hoc Committee - CLOSED	Closed by Chair Sadowski 10/11/2018
Monday, October 29, 2018	1:30pm	Las Campanas - Agave Room	Investments Ad Hoc Committee - CLOSED OPEN	Changed to OPEN by Chair Sadowski 10/26/2018
Tuesday, November 13, 2018	9:00am	East Center Auditorium	Investments Ad Hoc Committee	Cancelled by Chair Sadowski 11/7/2018
Tuesday, November 13, 2018	2:00pm	Annex	Investments Ad Hoc Committee - CLOSED	Cancelled by Chair Sadowski 11/9/2018
Wednesday, November 14, 2018	1:00pm	WC - Room 2	Investments Ad Hoc Committee - CLOSED	Added by Chair Sadowski 11/8/2018
Thursday, November 15, 2018	1:00pm	Annex	Investments Ad Hoc Committee - CLOSED	Added by Chair Sadowski 11/8/2018
Thursday, November 15, 2018	3:00pm	Annex	Investments Ad Hoc Committee - CLOSED	Added by Chair Sadowski 11/8/2018
Monday, November 26, 2018	2:00pm	Annex	Investments Ad Hoc Committee - CLOSED	Added by Jen Morningstar 11/19/2018
Tuesday, November 27, 2018	1:00pm	Annex	Investments Ad Hoc Committee - CLOSED	Added by Jen Morningstar 11/19/2018
Thursday, December 6, 2018	10:30am	WC - Room 2	Investments Ad Hoc Committee - CLOSED	Added by Chair Sadowski 12/3/2018
Tuesday, December 11, 2018	9:00am	Las Campanas - Ocotillo Room	Investments Ad Hoc Committee	Location change by Chair Sadowski 10/11/2018
Monday, January 7, 2019	10:30am	Las Campanas - Acacia Room	Investments Ad Hoc Committee - CLOSED	Added by Chair Sadowski 1/2/2019
Tuesday, January 15, 2019	1:30pm	East Center Lounge	Investments Ad Hoc Committee	Cancelled by Chair Sadowski 1/10/2019
Tuesday, January 22, 2019	10:00am	Annex	Investments Ad Hoc Committee - CLOSED	Added by Chair Sadowski 1/8/2019
Tuesday, February 12, 2019	10:30am	Las Campanas - Agave Room	Investments Ad Hoc Committee	Added by Chair Sadowski 1/31/2019

NOMINATIONS & ELECTIONS COMMITTEE
(Amended by Jen Morningstar on 2/8/2019)

FRIDAY, April 20, 2018	1pm	Annex	Nominations & Elections Committee	
Thursday, May 10, 2018	3:30pm	East Center Auditorium	Nominations & Elections Committee	Cancelled by Chair Nichols 5/4/2018
Thursday, June 14, 2018	3:30pm	East Center Auditorium	Nominations & Elections Committee	
Thursday, July 12, 2018	3:30pm	East Center Auditorium	Nominations & Elections Committee	Cancelled by Chair Nichols 4/30/2018
Thursday, August 9, 2018	3:30pm	East Center Auditorium	Nominations & Elections Committee	Cancelled by Chair Nichols 8/7/2018
Thursday, September 13, 2018	3:30pm	East Center Auditorium	Nominations & Elections Committee	
Thursday, October 11, 2018	3:30pm	East Center Auditorium	Nominations & Elections Committee	
Thursday, November 8, 2018	3:30pm	East Center Auditorium	Nominations & Elections Committee	
Wednesday, November 14, 2018	1:30pm	East Center Auditorium	Nominations & Elections Committee - Candidate Briefing	
Thursday, December 6, 2018	1:30pm	Annex	Nominations & Elections Committee	Added by Chair Nichols 11/9/2018
Thursday, December 13, 2018	3:30pm	East Center Auditorium	Nominations & Elections Committee	Cancelled by Chair Nichols 11/9/2018
Thursday, January 10, 2019	3:30pm	East Center Auditorium	Nominations & Elections Committee	
Thursday, February 7, 2019	9:30am	Las Campanas - Ocotillo Room	Nominations & Elections Committee - Candidate Forum	
Wednesday, February 13, 2019	3:00pm	Santa Rita Springs - Anza Room	Nominations & Elections Committee - Candidate Forum	
Thursday, February 14, 2019	3:30pm	East Center Auditorium	Nominations & Elections Committee	

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PLANNING & EVALUATION COMMITTEE
(Amended by Chairs Lambert & Coon 2/11/2019)

Thursday, April 19, 2018	1:30pm	WC - Rm 2	Planning & Evaluation Committee	
Thursday, May 10, 2018	1:30pm	East Center Auditorium	Planning & Evaluation Committee	
Friday, May 18, 2018	10:00am	Las Campanas Agave Room	Planning & Evaluation Committee - Sub Pickleball	Added by Chair Coon 5/15/2018
Friday, May 18, 2018	1:30pm	Las Campanas Agave Room	Planning & Evaluation Committee - Sub Criteria/Analysis	Added by Chair Coon 5/15/2018
Wednesday, May 23, 2018	10:00am	Las Campanas Acacia Room	Planning & Evaluation Committee - Sub Signage	Added by Chair Coon 5/15/2018
Friday, June 1, 2018	1:30pm	Las Campanas Agave Room	Planning & Evaluation Committee - Sub Criteria/Analysis	Added by Chair Coon 5/21/2018
Thursday, June 14, 2018	1:30pm	East Center Auditorium	Planning & Evaluation Committee	
Thursday, July 12, 2018	1:30pm	East Center Auditorium	Planning & Evaluation Committee	
Thursday, August 9, 2018	1:30pm	East Center Auditorium	Planning & Evaluation Committee	Cancelled by Chair Coon 7/12/2018
Thursday, August 16, 2018	1:30pm	East Center Auditorium	Planning & Evaluation Committee	Added by Chair Coon 7/12/2018
Friday, September 7, 2018	2:00pm	WC - Rm 2	Planning & Evaluation Committee - Sub Capital Projects Evaluation - CLOSED	Added by Chair Lambert on 8/29/2018
Thursday, September 13, 2018	1:30pm	East Center Auditorium	Planning & Evaluation Committee	
Friday, September 21, 2018	10:00am	Annex	Planning & Evaluation Committee - Sub Pickleball - CLOSED	Added by Chair Coon on 9/13/2018
Thursday, September 27, 2018	1:30pm	East Center Lapidary Studio	Planning & Evaluation Committee - Sub Lapidary Design Team	Added by Chair Jim Rundlett 9/24/2018
Friday, September 28, 2018	9:00am	WC - Rm 2	Planning & Evaluation Committee - Sub Capital Projects Evaluation - CLOSED OPEN	Amended by David Jund 9/24/2018
Wednesday, October 10, 2018	1:30pm	EC Lounge	Planning & Evaluation Committee - Subcommittees	Added by Sub Chair Nina Campfield 10/9/2018
Thursday, October 11, 2018	1:30pm	East Center Auditorium	Planning & Evaluation Committee	
Monday, October 15, 2018	10:00am	WC - Rm 2	Planning & Evaluation Committee - Sub Lapidary Design Team	Added by Chair Jim Rundlett 9/28/2018
Monday, October 22, 2018	1:30pm	WC - Rm 2	Planning & Evaluation Committee - Table Tennis Design Team	Added by Liaison David Jund 10/16/2018
Wednesday, October 24, 2018	9:30am	East Center Auditorium	Planning & Evaluation Committee - Pickleball Design Team	Added by Sub Chair Jim Rundlett 10/18/2018
Friday, October 26, 2018	9:00am	Las Campanas Acacia Room	Planning & Evaluation Committee - Sub Capital Projects Evaluation	Added by Chair Carol Lambert 9/28/2018
Thursday, November 8, 2018	1:30pm	East Center Auditorium	Planning & Evaluation Committee	Cancelled by Chair Coon 10/26/2018
Tuesday, November 13, 2018	2:00pm	Las Campanas Agave Room	Planning & Evaluation Committee - Table Tennis Design Team	Added by Liaison David Jund 10/22/2018
Wednesday, November 14, 2018	3:00pm	Annex	Planning & Evaluation Committee - Sub Capital Projects Evaluation	Added by Chair Coon 11/9/2018
Friday, November 16, 2018	9:00am	SRS Fiesta Room	Planning & Evaluation Committee - Sub Capital Projects Evaluation	Added by Chair Carol Lambert 10/26/2018
Thursday, November 29, 2018	1:30pm	East Center Auditorium	Planning & Evaluation Committee	Added by Chair Coon 10/26/2018
Thursday, December 6, 2018	2:00pm	East Center Auditorium	Planning & Evaluation Committee - Table Tennis Design Team	Cancelled by Liaison David Jund 12/5/2018
Thursday, December 13, 2018	1:30pm	East Center Auditorium	Planning & Evaluation Committee - Pickleball - Public Forum	Amended by Chair Coon 11/9/2018
Friday, December 14, 2018	9:00am	WC - Rm 2	Planning & Evaluation Committee - Sub Capital Projects Evaluation	Added by Liaison David Jund 11/30/2018
Tuesday, December 18, 2018	2:00pm	Desert Hills Auditorium	Planning & Evaluation Committee - Table Tennis Design Team	Cancelled by Melanie Stephenson 12/17/2018
Friday, December 28, 2018	9:00am	WC - Rm 2	Planning & Evaluation Committee - Sub Capital Projects Evaluation-Domino Effect TF	Added by Liaison David Jund 12/18/2018
Friday, January 4, 2019	9:00am	Las Campanas Acacia Room	Planning & Evaluation Committee - Sub Capital Projects Evaluation	Added by Chair Lambert 12/31/2018
Thursday, January 10, 2019	8:30am	Las Campanas Acacia Room	Planning & Evaluation Committee - Sub Capital Projects Evaluation-Domino Effect TF	Added by Liaison David Jund 12/28/2018
Thursday, January 10, 2019	1:30pm	East Center Auditorium	Planning & Evaluation Committee	
Friday, January 11, 2019	9:00am	WC - Rm 2	Planning & Evaluation Committee - Sub Capital Projects Evaluation	Cancelled by Liaison David Jund 1/10/2019
Wednesday, February 6, 2019	2:30pm	Las Campanas - Ironwood Room	Planning & Evaluation Committee - Facility Access Committee - CLOSED	Added by Sandra Thornton 1/28/2019
Friday, February 8, 2019	9:00am	Las Campanas Ironwood Room	Planning & Evaluation Committee - Sub Capital Projects Evaluation	Added by Chair Lambert 1/31/2019
Thursday, February 14, 2019	1:30pm	East Center Auditorium	Planning & Evaluation Committee	
Friday, March 8, 2019	9:00am	Las Campanas Ironwood Room	Planning & Evaluation Committee - Sub Capital Projects Evaluation	Added by Chair Lambert 2/11/2019
Thursday, March 14, 2019	1:30pm	East Center Auditorium	Planning & Evaluation Committee	Added by Chair Coon 2/11/2019

SURVEY AD HOC COMMITTEE
(Amended by Co-Chair Thornton 1/10/2019)

Wednesday, April 25, 2018	10:30am	West Center Room 2	Survey Ad Hoc Committee	
Tuesday, May 8, 2018	10:30am	Annex	Survey Ad Hoc Committee	
Monday, June 4, 2018	1:30pm	Annex	Survey AD Hoc Committee - Sub	Added by Chair Carol Lambert 5/9/2018
Tuesday, June 12, 2018	10:30am	Santa Rita Springs Fiesta Room	Survey Ad Hoc Committee	Location Amended by Co-Chairs Lambert/Thornton 5/8/2018
Friday, June 22, 2018	3:00pm	East Center Auditorium	Survey Ad Hoc - Sub Underserved	Added by Co-Chair Sandra Thornton 6/18/2018
Tuesday, July 10, 2018	10:30am	Las Campanas Agave Room	Survey Ad Hoc Committee	Cancelled by Co-Chairs 7/6/2018
Tuesday, July 17, 2018	8:00am	Las Campanas Juniper Room	Survey Ad Hoc Sub - Communications	Added by Chair Carol Lambert 7/3/2018
Tuesday, July 17, 2018	1:30pm	Santa Rita Springs Fiesta Room	Survey Ad Hoc - Sub Underserved	Added by Chair Sandra Thornton 7/7/2018
Monday, August 6, 2018	1:30pm	Las Campanas Agave Room	Survey Ad Hoc Sub - Board Issues	Added by Co-Chair Carol Lambert 7/5/2018
Wednesday, August 8, 2018	10:00am	Santa Rita Springs Fiesta Room	Survey Ad Hoc Committee	Cancelled by Co-Chair Carol Lambert 8/1/2018
Tuesday, August 14, 2018	10:30am	Las Campanas Agave Room	Survey Ad Hoc - Sub Underserved	Location change
Sunday, August 26, 2018	2:00pm	Santa Rita Springs Fiesta Room	Survey Ad Hoc - Sub Underserved	Added by Chair Sandra Thornton 8/17/2018
Monday, August 27, 2018	10:30am	East Center Auditorium	Survey Ad Hoc Sub - Board Issues	Added by Chair Carol Lambert 8/20/2018
Friday, August 31, 2018	9:00am	East Center Auditorium	Survey Ad Hoc Sub - Communications	Added by Chair Carol Lambert 8/28/2018
Monday, September 10, 2018	10:30am	East Center Auditorium	Survey Ad Hoc Sub - Board Issues	Added by Chair Carol Lambert 8/20/2018
Tuesday, September 11, 2018	10:30am	Las Campanas Agave Room	Survey Ad Hoc - Sub Underserved	Changed to Sub Underserved by Co-Chair Thornton 9/7/2018
Wednesday, September 26, 2018	10:30am	East Center Auditorium	Survey Ad Hoc Committee	Added by Co-Chair Thornton 9/23/2018
Thursday, October 9, 2018	10:30am	Las Campanas Agave Room	Survey Ad Hoc Sub - Underserved	Cancelled by Co-Chair Thornton 10/9/2018
Sunday, October 14, 2018	1:30pm	Las Campanas Juniper Room	Survey Ad Hoc Committee	Cancelled by Co-Chair Thornton 10/11/2018
Tuesday, November 13, 2018	10:30am	Las Campanas Agave Room	Survey Ad Hoc Committee	Cancelled by Co-Chair Thornton 11/13/2018
Tuesday, December 11, 2018	10:30am	Las Campanas Agave Room	Survey Ad Hoc Committee	Cancelled by Co-Chair Thornton 11/13/2018
Tuesday, January 8, 2019	10:30am	Las Campanas Agave Room	Survey Ad Hoc Committee	Cancelled by Co-Chair Thornton 12/24/2018
Tuesday, February 12, 2019	10:30am	Las Campanas Agave Room	Survey Ad Hoc Committee	Cancelled by Co-Chair Thornton 12/24/2018
Wednesday, January 16, 2019	1:30pm	Las Campanas Acacia Room	Survey Ad Hoc Committee - Sub Access Ad Hoc	Added by Co-Chair Thornton 1/10/2019