



**BOARD OF DIRECTORS & COMMITTEES  
2018-2019 MEETING SCHEDULE**

**Updated March 13, 2019**  
*(subject to change)*

**BOARD OF DIRECTORS MEETINGS**  
*(Amended by Jen Morningstar 3/4/2019)*

Tuesday, April 3, 2018	2:30pm	Santa Rita Springs - Anza Room	Board of Directors Meeting	
Friday, April 13, 2018	9:00am	Desert Hills Auditorium	Special Board of Directors Meeting	
Tuesday, April 24, 2018	1:30pm	West Center Auditorium	Board of Directors Meeting	
Tuesday, May 22, 2018	1:30pm	Las Campanas - Ocotillo Room	Board of Directors Meeting	
Tuesday, June 26, 2018	1:30pm	East Center Auditorium	Board of Directors Meeting	
<del>Tuesday, July 31, 2018</del>	<del>1:30pm</del>	<del>West Center Auditorium</del>	<del>Board of Directors Meeting</del>	
Friday, August 10, 2018	9:00am	Santa Rita Springs - Anza Room	Special Board of Directors Meeting	Cancelled by President Crothers 7/9/2018 Added by Vice President Coon 8/6/2018
Tuesday, August 28, 2018	1:30pm	West Center Auditorium	Board of Directors Meeting	
Tuesday, September 25, 2018	1:30pm	West Center Auditorium	Board of Directors Meeting	
Tuesday, October 30, 2018	1:30pm	West Center Auditorium	Board of Directors Meeting	
Tuesday, December 4, 2018	1:30pm	West Center Auditorium	Board of Directors Meeting	
Monday, January 7, 2019	1:30pm	West Center Auditorium	Special Board of Directors Meeting	Added by President Crothers 1/2/2019
Tuesday, January 29, 2019	1:30pm	West Center Auditorium	Board of Directors Meeting	
Tuesday, February 12, 2019	3:00pm	Santa Rita Springs - Anza Room	Special Board of Directors Meeting	Added by President Crothers 2/8/2019
Tuesday, February 26, 2019	1:30pm	West Center Auditorium	Board of Directors Meeting	
Tuesday, March 19, 2019	1:30pm	West Center Auditorium	Board of Directors Meeting	
Friday, March 22, 2019	8:00am	Santa Rita Springs - Fiesta Room	Board of Directors Meeting - CLOSED	
Tuesday, March 26, 2019	9:00am	West Center Auditorium	Annual Meeting of the Corporation	

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

Wednesday, April 18, 2018	1:00pm	East Center Auditorium	Board of Directors Planning Session	
Monday, April 30, 2018	9:00am	Annex	Board of Directors Planning Session	Added by President Crothers 4/26/2018
Thursday, May 10, 2018	11:30am	East Center Auditorium	Board Working Session - IT Training	
		<del>East Center Auditorium - 3-5 Yr Plan</del>		
Thursday, June 14, 2018	<del>11:30am</del> 7:00am	Facilities Maintenance Building	Board Working Session - Facility Tours	Changed by President Crothers 5/29/2018
Thursday, June 14, 2018	10:00am	East Center Auditorium	Board Working Session	Added by President Crothers 6/8/2018
<del>Thursday, July 12, 2018</del>	<del>11:30am</del>	<del>East Center Auditorium</del>	<del>Board Working Session</del>	Cancelled by President Crothers 7/9/2018
Thursday, August 9, 2018	10:30am	East Center Auditorium	Board Working Session - Survey Update	Time changed by President Crothers 8/3/2018
<del>Thursday, September 13, 2018</del>	<del>11:30am</del>	<del>East Center Auditorium</del>	<del>Board Working Session</del>	Cancelled by President Crothers 9/10/2018
Thursday, September 20, 2018	1:00pm	Las Campanas - Ocotillo Room	Board Working Session	Added by President Crothers 9/10/2018
<del>Thursday, October 11, 2018</del>	<del>11:30am</del>	<del>East Center Auditorium</del>	<del>Board Working Session - Budget Review</del>	Cancelled by President Crothers 10/1/2018
Thursday, October 18, 2018	1:00pm	West Center Auditorium	Board Working Session - Budget Review	Added by President Crothers 10/1/2018
Tuesday, November 6, 2018	9:00am	Canoa Hills Saguaro Room	Board Working Session w/Center for Community Dialogue & Training - CLOSED	Location amended by Liaison Morningstar 11/5/2018
<del>Thursday, November 8, 2018</del>	<del>11:30am</del>	<del>East Center Auditorium</del>	<del>Board Working Session</del>	
Thursday, December 13, 2018	11:00am	Canoa Hills Saguaro Room	Board Working Session - CLOSED	Time/location amended by Liaison Morningstar 12/6/2018
<del>Thursday, January 3, 2019</del>	<del>2:00pm</del>	<del>East Center Auditorium</del>	<del>Board Working Session</del>	Cancelled by President Crothers 1/2/2019
<del>Thursday, January 10, 2019</del>	<del>11:30am</del>	<del>East Center Auditorium</del>	<del>Board Working Session</del>	Cancelled by President Crothers 1/7/2019
Thursday, January 17, 2019	9:00am	Santa Rita Springs - Anza Room	Board Working Session	Added by President Crothers 1/8/2019
<del>Thursday, February 14, 2019</del>	<del>11:30am</del>	<del>East Center Auditorium</del>	<del>Board Working Session</del>	Cancelled by President Crothers 1/25/2019
Tuesday, February 19, 2019	1:30pm	Desert Hills Auditorium	Board Working Session - Facilities	Added by President Crothers 1/25/2019

**BOARD AFFAIRS COMMITTEE**  
*(Amended by Jen Morningstar 2/21/2019)*

Monday, April 23, 2018	1:30pm	Annex	Board Affairs Committee	
Tuesday, May 8, 2018	1:30pm	Las Campanas - Juniper Room	Board Affairs Committee	Location Amended by Chair Vanderhoof 4/30/2018
Monday, May 14, 2018	10:00am	West Center Room 2	Board Affairs Committee	Added by Chair Vanderhoof 5/8/2018
Tuesday, June 12, 2018	1:30pm	Santa Rita Springs Center - Fiesta Room	Board Affairs Committee	Location Amended by Chair Vanderhoof 4/30/2018
Monday, June 25, 2018	10:00am	Santa Rita Springs Center - Fiesta Room	Board Affairs Committee Work Session	Added by Chair Vanderhoof 5/11/2018
Tuesday, July 10, 2018	1:30pm	Las Campanas - Juniper Room	Board Affairs Committee	Location Amended by Chair Vanderhoof 4/30/2018
Monday, July 30, 2018	10:00am	Santa Rita Springs Center - Fiesta Room	Board Affairs Committee Work Session	Added by Chair Vanderhoof 5/11/2018
Monday, August 13, 2018	12:00pm	Las Campanas - Juniper Room	Board Affairs Ad Hoc Committee	Added by Chair Suzan Curtin 8/7/2018
Tuesday, August 14, 2018	1:30pm	Las Campanas - Agave Room	Board Affairs Committee	Location Amended by Chair Vanderhoof 4/30/2018
Monday, August 20, 2018	10:00am	Santa Rita Springs Center - Fiesta Room	Board Affairs Committee Work Session	Added by Chair Vanderhoof 5/11/2018
<del>Tuesday, September 11, 2018</del>	<del>1:30pm</del>	<del>Las Campanas - Agave Room</del>	<del>Board Affairs Committee</del>	Cancelled by Chair Vanderhoof 8/30/2018
Monday, September 24, 2018	10:00am	Santa Rita Springs Center - Fiesta Room	Board Affairs Committee Work Session - CLOSED	Added by Chair Vanderhoof 5/11/2018
Tuesday, October 9, 2018	1:30pm	Las Campanas - Juniper Room	Board Affairs Committee	Location Amended by Chair Vanderhoof 4/30/2018
Monday, October 29, 2018	1:30pm	Las Campanas - Acacia Room	Board Affairs Committee Work Session - CLOSED	Location Amended by Chair Vanderhoof 10/4/2018
Tuesday, November 13, 2018	1:30pm	Las Campanas - Juniper Room	Board Affairs Committee	Location Amended by Chair Vanderhoof 4/30/2018
<del>Monday, December 3, 2018</del>	<del>1:30pm</del>	<del>Santa Rita Springs Center - Fiesta Room</del>	<del>Board Affairs Committee Work Session</del>	Cancelled by Chair Vanderhoof 8/6/2018
<del>Monday, December 3, 2018</del>	<del>1:30pm</del>	<del>West Center Auditorium</del>	<del>Board Affairs Committee Work Session</del>	Cancelled by Chair Vanderhoof 12/3/2018
Tuesday, December 11, 2018	1:30pm	Las Campanas - Juniper Room	Board Affairs Committee	Location Amended by Chair Vanderhoof 4/30/2018
Tuesday, January 8, 2019	1:30pm	Las Campanas - Juniper Room	Board Affairs Committee	Location Amended by Chair Vanderhoof 4/30/2018
Monday, January 28, 2019	1:30pm	Las Campanas - Juniper Room	Board Affairs Committee Work Session - CLOSED	Location Amended by Chair Vanderhoof 4/30/2018
Tuesday, February 12, 2019	1:30pm	Las Campanas - Ocotillo Room	Board Affairs Committee	Location Amended by Jen Morningstar 2/1/2019
Monday, February 25, 2019	1:30pm	Las Campanas - Acacia Room	Board Affairs Committee Work Session - CLOSED	Location Amended by Chair Vanderhoof 10/4/2018
Tuesday, March 12, 2019	1:30pm	Santa Rita Springs Center - Anza Room	Board Affairs Committee Work Session	
<del>Monday, March 18, 2019</del>	<del>1:30pm</del>	<del>Santa Rita Springs Center - Fiesta Room</del>	<del>Board Affairs Committee Work Session - CLOSED</del>	Cancelled by Chair Vanderhoof 3/12/2019

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

Wednesday, November 7, 2018	10:00am	Annex	Budget Ad Hoc Committee - CLOSED	Added by Chair Nichols 11/6/2018
Thursday, November 8, 2018	10:00am	Annex	Budget Ad Hoc Committee - CLOSED	Added by Chair Nichols 11/7/2018
Wednesday, November 28, 2018	8:30am	West Center - Room 2	Bylaws Ad Hoc Committee - CLOSED	Added by Chair Nichols 11/26/2018

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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
<del>Thursday, October 11, 2018</del>	<del>10:00am</del>	<del>Las Campanas - Agave Room</del>	<del>Bylaws Ad Hoc Committee - Work Session - CLOSED</del>	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

**FACILITY ACCESS AD HOC COMMITTEE**  
**(Amended by Chair Thornton 3/5/2019)**

Wednesday, March 13, 2019	1:00pm	West Center - Room 1	Facility Access Ad Hoc Committee	Added by Chair Thornton 3/5/2019
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**FISCAL AFFAIRS COMMITTEE**  
**(Amended by Chair Myers 2/13/2019)**

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	<del>10:30am</del> - 2:00pm	<del>WC - Rm 2</del> 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
<del>Thursday, November 20, 2018</del>	<del>10:30am</del>	<del>Las Campanas - Agave Room</del>	<del>Fiscal Affairs Committee</del>	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
<del>Tuesday, January 15, 2019</del>	<del>10:30am</del>	<del>Las Campanas - Agave Room</del>	<del>Fiscal Affairs Committee</del>	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
Tuesday, March 12, 2019	10:30am	East Center Lounge	Fiscal Affairs Committee	Added by Chair Myers 2/13/2019

**GVR - GVR FOUNDATION RELATIONSHIP AD HOC COMMITTEE**  
**(Amended by Chair Stewart on 2/15/2019)**

Monday, September 17, 2018	1:30pm	WC - Rm 2	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Added by Chair Stewart 9/12/2018
<del>Friday, September 21, 2018</del>	<del>1:00pm</del>	<del>East Center Auditorium</del>	<del>GVR-GVR Foundation Relationship Ad Hoc Committee - Public Forum</del>	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
<del>Wednesday, October 24, 2018</del>	<del>1:30pm</del>	<del>East Center Auditorium</del>	<del>GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED</del>	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
Monday, February 18, 2019	1:30pm	Continental Vistas - Rec Room	GVR-GVR Foundation Relationship Ad Hoc Committee - CLOSED	Added by Chair Stewart 2/15/2019

**INVESTMENTS AD HOC COMMITTEE**  
**(Amended by Chair Sadowski on 2/20/2019)**

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
<del>Tuesday, October 2, 2018</del>	<del>1:30pm</del>	<del>Las Campanas - Agave Room</del>	<del>Investments Ad Hoc Committee</del>	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 - <del>CLOSED</del> OPEN	Changed to OPEN by Chair Sadowski 10/26/2018
<del>Tuesday, November 13, 2018</del>	<del>9:00am</del>	<del>East Center Auditorium</del>	<del>Investments Ad Hoc Committee</del>	Cancelled by Chair Sadowski 11/7/2018
<del>Tuesday, November 13, 2018</del>	<del>2:00pm</del>	<del>Annex</del>	<del>Investments Ad Hoc Committee - CLOSED</del>	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 11/7/2018
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
<del>Tuesday, January 15, 2019</del>	<del>1:30pm</del>	<del>East Center Lounge</del>	<del>Investments Ad Hoc Committee</del>	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
Tuesday, March 5, 2019	10:30am	West Center - Room 2	Investments Ad Hoc Committee	Added by Chair Sadowski 2/20/2019

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## NOMINATIONS & ELECTIONS COMMITTEE

*(Amended by Chair Nichols on 3/13/2019)*

FRIDAY, April 20, 2018	1pm	Annex	Nominations & Elections Committee	
<del>Thursday, May 10, 2018</del>	<del>3:30pm</del>	<del>East Center Auditorium</del>	<del>Nominations &amp; Elections Committee</del>	Cancelled by Chair Nichols 5/4/2018
Thursday, June 14, 2018	3:30pm	East Center Auditorium	Nominations & Elections Committee	
<del>Thursday, July 12, 2018</del>	<del>3:30pm</del>	<del>East Center Auditorium</del>	<del>Nominations &amp; Elections Committee</del>	Cancelled by Chair Nichols 4/30/2018
<del>Thursday, August 9, 2018</del>	<del>3:30pm</del>	<del>East Center Auditorium</del>	<del>Nominations &amp; Elections Committee</del>	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
<del>Thursday, December 13, 2018</del>	<del>3:30pm</del>	<del>East Center Auditorium</del>	<del>Nominations &amp; Elections Committee</del>	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	
Thursday, March 21, 2019	2:00pm	Las Campanas - Juniper Room	Nominations & Elections Committee	Added by Chair Nichols 3/13/2019

## PLANNING & EVALUATION COMMITTEE

*(Amended by Chair Coon 3/4/19)*

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	
<del>Thursday, August 9, 2018</del>	<del>3:30pm</del>	<del>East Center Auditorium</del>	<del>Planning &amp; Evaluation Committee</del>	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 - Sub Lapidary 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
<del>Thursday, November 8, 2018</del>	<del>3:30pm</del>	<del>East Center Auditorium</del>	<del>Planning &amp; Evaluation Committee</del>	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 - Pickleball Design Team	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	West Center Auditorium	Planning & Evaluation Committee	Added by Chair Coon 10/26/2018
<del>Thursday, December 6, 2018</del>	<del>2:00pm</del>	<del>East Center Auditorium</del>	<del>Planning &amp; Evaluation Committee - Table Tennis Design Team</del>	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
<del>Tuesday, December 18, 2018</del>	<del>2:00pm</del>	<del>Desert Hills Auditorium</del>	<del>Planning &amp; Evaluation Committee - Table Tennis Design Team</del>	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	
<del>Friday, January 11, 2019</del>	<del>9:00am</del>	<del>WC - Rm 2</del>	<del>Planning &amp; Evaluation Committee - Sub Capital Projects Evaluation</del>	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
Monday, March 18, 2019	1:30pm	Desert Hills Auditorium	Planning & Evaluation Committee - Member Forum - Fitness	Added by Chair Coon 3/1/19

## SURVEY AD HOC COMMITTEE

*(Amended by Jen Morningstar 2/22/2019)*

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
<del>Tuesday, July 10, 2018</del>	<del>10:30am</del>	<del>Las Campanas Agave Room</del>	<del>Survey Ad Hoc Committee</del>	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
<del>Wednesday, August 8, 2018</del>	<del>10:00am</del>	<del>Santa Rita Springs Fiesta Room</del>	<del>Survey Ad Hoc Committee</del>	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 8/20/2018
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
<del>Tuesday, October 9, 2018</del>	<del>10:30am</del>	<del>Las Campanas Agave Room</del>	<del>Survey Ad Hoc Sub - Underserved</del>	Cancelled by Co-Chair Thornton 10/9/2018
<del>Sunday, October 14, 2018</del>	<del>1:30pm</del>	<del>Las Campanas Juniper Room</del>	<del>Survey Ad Hoc Committee</del>	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
Wednesday, February 27, 2019	2:00pm	East Center Auditorium	Survey Ad Hoc Committee - Facility Access Ad Hoc - OPEN	Added by Co-Chair Thornton 2/13/2019