



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, February 23, 2016

1:30pm – Las Campanas

Directors: Joe Gunton (President), Tony Zabicki (Vice-President), Barbara Mauser (Secretary), John Hadley (Treasurer), Richard Kidwell (Asst. Secretary), Vicky Mournian (Asst. Treasurer), John Arnold, Gunnar Bonthron, Jim Nelson, Kathy Palese, Leslie Shipley, Ron Sills, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum	Gunton		
II.	Adopt Agenda	Gunton	X	X
III.	Consent Calendar A. Approval of Board of Directors Meeting Minutes of January 19, 2016 B. January 2016 Financial Statements	Gunton	X	X
IV.	President's Report	Gunton		
V.	CEO Report	Blumenthal		
VI.	Unfinished Business			
VII.	New Business A. GVR Investment Policy B. Resolution in support of AZ Electronic Balloting C. Proposal: GVR Public Art D. Proposed Street Name: Via Arcoiris to GVR West Center Drive E. Review Agendas for Upcoming Governance Meetings: 1. Board/Governance Training Day @ Tues, 3/1 2. Annual Meeting of Members @ Tues, 3/29 3. New Board Meeting @ Tues, 3/29	Hadley Blumenthal Blumenthal Blumenthal Gunton	X X X X X X	X X X X X X
VIII.	Committee Reports A. Nominations & Elections B. Fiscal Affairs C. Security Task Force D. Planning & Evaluation E. Board Affairs	Mournian Hadley Shipley Sills Zabicki		
IX.	Member Comments			
X.	Executive Session (Legal & Personnel)			
XI.	Adjournment			

**In accordance with GVR Bylaws, all meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all members of The Corporation. An executive session "placeholder" is added to each Regular Meeting Board agenda should the Board have personnel and/or legal matters to address. Meetings shall be governed by Roberts Rules of Order unless otherwise determined by the Board of Directors.*