



## AGENDA

**BOARD OF DIRECTORS MEETING**  
 Tuesday, November 29, 2016  
 1:30pm  
 West Center – Auditorium

Directors: Joe Gunton (President), Tony Zabicki (Vice President), Jim Nelson (Secretary), Vicky Mournian (Treasurer), Leslie Shipley (Assistant Secretary), Bob Allen (Assistant Treasurer), John Arnold, Lance Heise, Richard Kidwell, Don Lathrop, Barbara Mauser, Kathy Palese, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	<b>Call to Order / Quorum</b>			
II.	<b>Adopt Agenda</b>	Gunton	X	X
III.	<b>Consent Calendar</b> A. Approval of Board of Directors Meeting Minutes of October 25, 2016 B. Approval of September 2016 Financial Documents C. Approval of October 2016 Financial Documents	Gunton	X	X
IV.	<b>President's Report</b>	Gunton		
V.	<b>CEO Report</b>	Blumenthal		
VI.	<b>New Business</b> A. Insertion of Nominations & Elections Committee Procedures in CPM B. CEO Authorization to Research Properties C. GVR / GVR Foundation Resource Sharing Agreement D. Investment Committee Recommendation	Allen Arnold Nelson Lathrop	X X X X	X X X X
VII.	<b>Standing Committee Reports</b> A. Fiscal Affairs B. Planning & Evaluation C. Nominations & Elections D. Board Affairs	Mournian Arnold Allen Mauser		
VIII.	<b>Ad Hoc Committee Reports</b> A. Investment	Lathrop		
IX.	<b>Member Comments</b>			
X.	<b>Executive Session (legal)</b>			
XI.	<b>Adjournment</b>			X

*\*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.*