



## AGENDA

BOARD OF DIRECTORS MEETING  
 Tuesday, January 31, 2017  
 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 November 29, 2016 B. Approval of November 2016 Financial Documents <i>–note December 2016 Financial Documents with 2016 Audit</i> C. Nominations & Elections Charge Update (CPM) D. 2017 GVR Election 1. Delegate Corporate Secretary’s Election Duties 2. Designate Election Record Date (February 10)	Gunton	X  X X  X X	X
IV.	<b>President’s Report</b>	Gunton		
V.	<b>CEO Report</b>	Blumenthal		
VI.	<b>New Business</b> A. Proposed Advertising Policy (Board Affairs Committee) B. Proposed New GVR Club Request – GVR LGBT & Friends C. Proposed Funding Level Change (Planning & Evaluation Committee) D. Recommended Property – Facilities Department Relocation E. GVR – GVR Foundation Task Force Recommendation	Mauser Mauser Lathrop  Blumenthal Kidwell/Nelson	X X 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		
VII.	<b>Ad Hoc Committee Reports</b> A. Investment	Lathrop		
IX.	<b>Member Comments</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.*