



AGENDA

BOARD OF DIRECTORS MEETING
 Tuesday, February 28, 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.	Call to Order / Quorum			
II.	Adopt Agenda	Gunton	X	X
III.	Consent Calendar A. Approval of Board of Directors Meeting Minutes of January 31, 2017 B. Approval of Financial Documents of January 2017 C. Resolution: Designate President as Authorized Signer for Acquisition of Property at 333 W Paseo del Prado (Metro Title)	Gunton	X X X	X
IV.	President's Report	Gunton		
V.	CEO Report	Blumenthal		
VI.	New Business A. Proposed: GVR Insurance B. Proposed: Cardio Spark Endorsement – "Heart Safe Community"	Blumenthal Blumenthal	X X	X X
VII.	Standing Committee Reports A. Fiscal Affairs B. Planning & Evaluation C. Nominations & Elections D. Board Affairs	Mournian Arnold Allen Mauser		
VIII.	Ad Hoc Committee Reports A. Investment	Lathrop		
IX.	Member Comments			
XI.	Adjournment			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.*