



AGENDA

BOARD OF DIRECTORS MEETING
 Tuesday, April 3, 2018
 2:30pm – Santa Rita Springs Center, Anza Room

Directors: Nina Campfield, Lynne Chalmers, Donna Coon, Carol Crothers, Carol Lambert, Roger Myers, Denise Nichols, Tom Sadowski, Charles Sieck, Tim Stewart, Sandra Thornton, Gail Vanderhoof, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda		X	X
III.	Approve Minutes A. Board of Directors Meeting Minutes of March 22, 2018		X	X
IV.	New Business A. Election of Officers 1. President 2. Vice-President 3. Secretary 4. Treasurer 5. Assistant Secretary 6. Assistant Treasurer	CEO 2018/2019 President 2018/2019 President 2018/2019 President 2018/2019 President 2018/2019 President		X X X X X X
V.	Member Comments			
VI.	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.*