



## **EXHIBIT**

**APPROVED**  
**Board of Directors**  
**October 30, 2018**

### **Establish Ad Hoc Committee**

**Recommendation:** The Board of Directors create an Ad Hoc Committee to evaluate GVR facilities to ensure ease of access for GVR members with physical limitations.

The ad hoc committee, in conjunction with Planning & Evaluation Committee, is charged with identifying possible deficiencies, and would be expected to present a report of their findings to the Board of Directors no later than February 28, 2019.