



AGENDA

BOARD OF DIRECTORS WORK SESSION
Wednesday, September 16, 2020 2:15pm
ELECTRONIC MEETING

Directors: Don Weaver (President), Mike Zelenak (Vice President), Donna Coon (Treasurer), Beverly Tobiason (Assistant Secretary), Randy Howard (Assistant Treasurer), Christine Gallegos, Mark Kelley, Bev Lawless, Mark McIntosh, Charlie Sieck, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (non-voting)

1. Legal opinion – East Center Pool
2. Mini survey
3. Policy Governance: change of PGM wording from "owner-members" to "home owner members"
4. Request of committee chairs (1-2 paragraph recap of committee discussions/decisions)
5. Operations update
 - A. Member code of conduct violation
 - B. Staffing
 - C. Software implementation
 - D. Facility openings
 - i. Pima County “Ready for You” campaign
 - E. Free classes