

AGENDA BOARD AFFAIRS
Tuesday, February 12, 2019 1:30 pm
Las Campanas, Ocotillo Room

Approved by Gail Vanderhoof February 11, 2019 9:11am

COMMITTEE: Gail Vanderhoof (Chair), Charles Sieck (Associate Chair), Gail Ault, Lynne Chalmers, Carol Crothers (ex officio), Suzan Curtin, John Haggerty, Jerry Humphrey, Arthur LaFrance, Bob Northrup, Sandra Thornton

CEO: Kent Blumenthal

GVR STAFF: Jen Morningstar, Tom Demma

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
Approve minutes of January 8, 2019
5. NEXT MEETINGS
Next Board Affairs Work Session: February 25 at 1:30 Las Campanas Acacia Room will be closed
Next Board Affairs Meeting: March 12, 2019 at 1:30 pm Santa Rita Springs Anza Room
6. ACTION ITEMS:
Single Household – Two Free Cards Per Household
7. DISCUSSION ITEMS (As time allows)
Second card: Return to Guest Card or develop Restricted Use Card
8. MEMBERS COMMENTS (As time allows)
9. ADJOURNMENT

Guidelines for comments:

One comment per guest

Be concise.

Stay on subject under discussion – no personal comments

Rudeness ends comments for all guests.

When the committee is ready for the vote, no other comments are allowed.