

AGENDA
BOARD AFFAIRS COMMITTEE

Monday, May 20, 2019

2:30 PM Las Campanas – Juniper Room

Approved by Chair Curtin May 17, 2019 9:20am

COMMITTEE: Suzan Curtin (Chair), Jerry Humphrey, Bob Northrup, Dale Sprinkle, Gail Vanderhoof, Karen Copley, Lanny Hardy, Pat Reynolds, Terry Vogler, Charles Sieck (ex-officio)

CEO: Kent Blumenthal

GVR STAFF: Jen Morningstar

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
Minutes will be delayed till the next meeting
5. ACTION ITEMS: (As time allows)
MR&R Reserve Fund, Section V, Subsection 2.E.3
Legal Reviews, Section VI, Subsection 3.D.
Vaping Rules, Section IV, Subsection 2.L. (discussion and potential vote)
6. DISCUSSION: (As time allows)
Members' comments may be cancelled due to time restraints.
7. NEXT MEETING
8. ADJOURNMENT

Guidelines for comments:

One comment per guest per agenda item.

If the committee is ready for the vote (question), no other comments are allowed.

Raise your hand to be recognized by the chair, speak to the motion and limit your speaking time.