

AGENDA
BOARD AFFAIRS COMMITTEE
Workshop Session

Monday, August 26, 2019

1:00 PM at Las Campanas – Juniper Room

Submitted by chair Curtin Wednesday, 8/21/2019 4:35am

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, Tom Demma

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. ACTION ITEMS: (As time allows)
 - a. GV Squares – Recommend the Board change their reservation policy and allow the Squares priority reservations. EXHIBIT 1
 - b. CPM Discussion – What to do with Appendix I and Board Resolutions?
 - c. Board Affairs – Section VI, Subsection 4, C.1. – EXHIBIT 2
 - d. Add a section for Policy Governance?
 - e. Change CPM name?
 - f. Other discussion/suggestions?
5. NEXT MEETING
6. ADJOURNMENT