

**AGENDA**  
**BOARD AFFAIRS COMMITTEE**

Monday, February 10, 2020

1:00 PM Las Campanas – Juniper Room

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

CEO: Kent Blumenthal

GVR STAFF: Jen Morningstar, Marie Webber

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
5. ACTION ITEMS:
  - a. Exhibit 1 – Facilities – Lobby Use
  - b. Exhibit 2 – CPM: Updates, corrections and deletions
6. UPDATES

Subcommittee Report – Member Code of Conduct
7. DISCUSSION: (As time allows)

Members' comments may be cancelled due to time restraints.
8. NEXT MEETING
9. 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 to 1.5 minutes (90 seconds).

No shouting out questions from member attendees.