



Agenda
Board Affairs Committee
Thursday, June 11, 2020
10:00 AM - Zoom

Committee: Christine Gallegos (Chair), Joyce Finkelstein, Richard Kidwell, Fred Monique, Bob Northrup, John Stearman, Beverly Tobiason, Mike Zelenak

Don Weaver (ex-officio)
Interim CEO: Jen Morningstar
GVR Staff: Karen Miars

1. Call to Order
2. Roll Call/Establish Quorum
3. Adopt Agenda
4. Discussion Items:
 - Rules of Engagement - Gallegos
 - Board Affairs Committee Charge per the CPM - Gallegos
 - Review Board of Directors Code of Conduct - Gallegos
 - Review GVR Rights of Life Care Members - Kidwell
 - Policy Governance Committee Overview - Tobiason
5. Updates:
 - Bylaws Subcommittee Report - Zelenak
6. Member Comments
7. Next Meeting
8. Adjournment