

Agenda
Board Affairs Committee
Thursday, August 13 2020
Closed/Open
10:00 AM - 11:30
Zoom

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

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

Guest Panelists:
Wendy Ehrlich, Esq.
Bev Lawless, Director

1. Call to Order
2. Roll Call/Establish Quorum
3. Adopt Agenda
4. Approve July 9, 2020 Meeting Minutes
5. Discussion Items:
 01. Board of Directors Code of Conduct - Wendy Ehrlich, Esq.
 02. By-Laws Update - Wendy Ehrlich, Esq. & Mike Zelenak
 03. BAC Objectives/Goals - Christine Gallegos
 04. CPM Sub-Committee Update - Richard Kidwell
6. Action Item:
 01. Investment Committee Proposed changes to the CPM - Bev Lawless
7. Member Comments
8. Next Meeting
9. Adjournment