

Agenda
Board Affairs Committee
Thursday, September 10, 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

Call to Order
Roll Call/Establish Quorum
Adopt Agenda
Approve August 13, 2020 Meeting Minutes.

Closed Portion w/Wendy Ehrlich, Esq.

Action Items

- Facilities Usage - CPM Revised Language
- Investment Committee Recommendations - CPM Revised Language
- Dues Payment Plan - CPM Revised Language

Discussion Items

- CPM Changes Legal review
- By-Laws Update - Wendy Ehrlich, Esq. & Mike Zelenak

Open Portion of Meeting

Discussion Items

- BAC Objectives/Goals - Christine Gallegos
- Review of 2019 - 2020 BOD & BAC CPM Changes - Richard Kidwell

Member Comments
Next Meeting
Adjournment