



AGENDA

Board Affairs Committee Special Meeting - OPEN

Thursday, November 5, 2020

2:00-4:00pm

Electronic

Committee: Christine Gallegos (Chair), Nina Campfield, Joyce Finkelstein, Connie Griffin, Richard Kidwell, Fred Monique, Blaine Nisson, Bob Northrup, Mike Zelenak

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

	<u>Agenda Topic</u>	<u>Action</u>
I.	Call to Order	
II.	Roll Call / Establish Quorum	
III.	Adopt Agenda	X
IV.	Approve October 8, 2020 Meeting Minutes	X
V.	Introduction of New BAC Members – (<i>Gallegos</i>)	
VI.	Proposed CPM Revision: Advertising (<i>Morningstar</i>)	X
VII.	Approve Amended & Restated Bylaws of GVR (<i>Zelenak</i>)	X
VIII.	Non-Director Chair a Committee Meeting (<i>Gallegos</i>)	
IX.	Member Comments	
X.	Next Meeting: December 10, 10:00am, Electronic	
XI.	Adjournment	