



AGENDA

Board Affairs Committee Meeting - OPEN

Thursday, January 14, 2021

10:00am MST - Electronic

Committee Members: Christine Gallegos (Chair), Nina Campfield, Joyce Finkelstein, Connie Griffin, Richard Kidwell, Fred Monique, Blaine Nisson, Bob Northrup, Mike Zelenak, Don Weaver (ex officio), Scott Somers (ex officio/CEO)

GVR Staff: Jen Morningstar, Director of Administrative Services

Staff Liaison: Karen Miars

	<u>Agenda Topic</u>	<u>Action</u>
I.	Call to Order	
II.	Roll Call / Establish Quorum	
III.	Adopt Agenda	X
IV.	Approve November 5, 2020 Special Meeting Minutes	X
V.	2020 BAC Objectives - #4. Community Link (Monique)	
VI.	Bylaws Subcommittee Update (<i>Zelenak</i>)	
VII.	Review 2017-2018 BOD & BAC CPM Changes (<i>Kidwell</i>)	
VIII.	Proposed New Club: GVR Meditation Club (<i>Gallegos</i>)	X
IX.	Member Comments	
X.	Adjournment	

Next BAC Meeting: February 11, 2021 10:00am MST, Electronic