



AGENDA

Board Affairs Committee Meeting - OPEN

Thursday, February 11, 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 January 14, 2021 Meeting Minutes [Exhibit]	X
V.	Investments Committee - CPM Updates [Exhibits]	X
VI.	Bylaws Subcommittee Update (<i>Zelenak</i>)	
VII.	CPM Realignment (<i>Zelenak</i>)	
VIII.	Member Comments	
IX.	Adjournment	

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