

Board Affairs Committee
Tuesday, May 11, 2021, 1 PM

Agenda

1. Call to Order/Roll Call/ Quorum
2. Introductions
3. Responsibilities of the Committee
4. Goals for the Year
 - a. Subcommittees
5. Emails: Committee members will be assigned GVR emails for committee use.
6. Recommendations to the Board:
 - a. Reduce guest fee from \$4 to \$2 for dance clubs requested by Green Valley Square and Round Dance Club (David Flatt)
7. BAC Considerations
 - a. CPM revision to specify how directors may request information from staff
 - b. CPM revision to clarify Property Acquisition Capital Fee language
8. Member Comments
9. Adjourn