



**GVR Mission Statement:** *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

## **MINUTES**

### **Policy Governance Ad Hoc Committee**

Tuesday, July 7, 2020

10:00am MST – Teleconference

**Committee Approved – August 4, 2020**

**Attendees:** Bob Northrup (Co-chair), Beverly Tobiason (Co-chair), Sandra Thornton, Don Weaver (ex officio), Jen Morningstar (Liaison/Interim CEO)

- 1.** Co-chair Tobiason called the meeting to order at 10:00am MST. She welcomed Sandra Thornton as a new member of the committee.

**Motion: Northrup/2<sup>nd</sup>. To accept the agenda as written. Passed unanimously.**

- 2. Review of June Meeting Minutes** – Minutes were accepted as written and approved for posting.

#### **3. Proposal and Implementation Timeline**

The Policy Governance Implementation Plan and Timeline was reviewed as presented and will be posted to the website. Member questions in regard to Policy Governance and requesting clarification of the Implementation Plan and Timeline were responded to.

#### **4. Owner/Member Linkages – Director Sandra Thornton**

The committee held discussion in regard to improving communication between GVR members and the Board of Directors. Director Thornton will send a list of the discussed items for better communication to Co-chair Tobiason. They will work on these ideas and bring a finalized list to the next meeting.

#### **5. Next Steps**

Additional means for better communication were brought up and discussed. These will be added to Director Thornton's list for review at the next meeting.

#### **6. Member Comments and Questions – 11 viewers**

Comments and questions were read and addressed.

**Motion: Northrup/2<sup>nd</sup>. Move to adjourn at 10:53 am MST. Passed unanimously.**