



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 1, 2026 – 2pm

West Center Room 2 / Zoom

*Code of Conduct

Directors: Candy English (President), Steve Reynolds (Vice President), Kristy McCue (Secretary), Lanny Smith (Treasurer), Jodie Walker (Assistant Secretary), Nellie Johnson (Assistant Treasurer), Dave Barker, Bart Hillyer, Chris McCrummen, Barry Stock, Scott Somers (non-voting)

AGENDA TOPIC

- 1. Call to Order / Roll Call – Establish Quorum**
- 2. Amend/Adopt Agenda**
- 3. Action Items**
 - A. Appoint and Approve Committee Chairs (President)
 - B. Approval of the Tentative Annual Calendar (Somers)
- 4. Member Comments** - Regarding Consent Agenda and/or Non-Agenda Items. Speakers are asked to provide their name and GVR member number. Please limit comments to two (2) minutes.
- 5. Adjournment**



Green Valley Recreation, Inc.

Board of Directors Special Meeting

Appointment and Approval of Committee Chairs

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: April 1, 2026

Presented By: Candy English, President

Consent Agenda: No

<p>Originating Committee / Department: Board President</p>
<p>Action Requested: Approve 2026-27 Committee Chairpersons nominated by the President:</p> <ul style="list-style-type: none"> • Board Affairs Committee • Fiscal Affairs Committee • Investments Committee • Audit Committee
<p>Strategic Plan Goal: Goal 5: Provide sound, effective governance and leadership for the corporation.</p>
<p>Background Justification: GVR Bylaws, Article VIII, Section 1 states the Board of Directors shall establish the following Standing Committees: Board Affairs, Fiscal Affairs, and Investments. Section 3 states the Audit Committee chairperson is nominated by the President and Finance Director of the Corporation, with Board approval. The Chairperson of each Standing or other Special Committee of the Board is nominated by the President with Board approval.</p> <p>Committee members shall be appointed by the Board of Directors as determined by the process outlined in the Corporate Policy Manual. Committee members shall be members of The Corporation and/or members of the operations staff.</p>
<p>Fiscal Impact: None</p>
<p>Board Options:</p> <ol style="list-style-type: none"> 1) Approve 2026-27 Committee Chairpersons nominated by the President. 2) Oppose the 2026-27 Committee Chairpersons nominated by the President.
<p>Recommended Motion: <i>Move to approve the appointment of the 2026-27 Committee Chairpersons nominated by the President.</i></p>
<p>Attachments:</p> <ol style="list-style-type: none"> 1) CPM: Part 3 Committees 2) Proposed Meeting Schedules for the Committees

PART 3: COMMITTEES

SECTION 1 – GENERAL

3.1.1 Committees of The Board of Directors

- A. Standing and Special/Ad Hoc Committee Chairpersons must be Directors. Chairpersons shall be nominated by the President, subject to approval of the Board. Each Committee will have a staff liaison selected by the CEO.
- B. Each Director shall have the opportunity to, and be encouraged to, serve on at least one Committee, and not more than two (2). The Board President is ex officio to all Committees, except for Audit Committee and Nominations & Elections Committee. As soon as possible, Directors shall inform the President of their committee preferences and/or willingness to be a committee chair.
- C. Board standing Committee Chairpersons shall remain active until the appointment of new Committee Chairpersons.
- D. Members are encouraged to apply for committee positions and if possible, serve for multiple years. It is recommended that chairs seek to have at least 1/3 new members each year and limit committee participation to no more than six (6) consecutive years.
- E. The Board will establish the responsibilities of the Committees as an advisory role to the Board for policy recommendations. Committees do not have authority to create policy, contract for services, expend or commit funds, or contact Board-appointed contractors such as, but not limited to, attorneys.
- F. Standing committees are suggested to be a minimum of five (5) members including the Chairperson and one other Director, and a suggested maximum of nine (9) members.
- G. Committee members shall be GVR members in good standing and must submit an application for a Committee appointment. The President, Chairperson, and CEO will review applications to recommend a slate to the Board at the April Regular meeting. ~~After review of the applications the Chairperson will select Committee members and inform the Board of the appointments at the April meeting.~~ Staff, as liaisons to the Committees, will be selected by the CEO. Vacancies on the Committee during the year may be filled by the Chairperson after consulting with the President.
- H. Neither a Committee Chairperson, nor a committee may direct staff. Responsibilities of Committee Chairpersons, along with Committee members and staff liaison, are to identify goals in

conjunction with the Strategic Plan; provide Committee action plans to the Board for approval; provide, at least, quarterly updates to the Board; and at year-end identify accomplishments of the Committee and continuing tasks for the next year.

- I. The President may establish Special or Ad Hoc Committees comprised of members/assigned members in good standing, Directors and administrative staff as assigned by the CEO.
- J. Committees are not required to follow Robert's Rules of Order.
- K. Meetings shall be set by the Chairperson and shall be conducted as needed, but not less than quarterly.
- L. Directors may attend any Committee meeting, whether open or closed.
- M. All materials for the Committee meeting will be available online three (3) business days before the meeting except for closed meeting materials. If the deadline for item consideration is not met, the item will be placed on the next scheduled Committee meeting agenda.
- N. Committee meetings will be open to all members, but may be held in closed session, at the discretion of the Committee or Subcommittee.

AUDIT COMMITTEE**BOARD AFFAIRS COMMITTEE [2nd Tuesday/month]**

Tuesday, May 12, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting
Tuesday, June 9, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting
Tuesday, July 14, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting
Tuesday, August 11, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting
Tuesday, September 8, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting
Tuesday, October 13, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting
Tuesday, November 10, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting
Tuesday, December 8, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting
Tuesday, January 12, 2027	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting
Tuesday, February 9, 2027	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting
Tuesday, March 9, 2027	1:30-3:00pm	WC-Rm 2 / Zoom	Board Affairs Regular Meeting

FISCAL AFFAIRS COMMITTEE [3rd Tuesday/month]

Tuesday, April 21, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, May 19, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, June 16, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, July 21, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, August 18, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, September 15, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, September 22, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, October 20, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, November 17, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, December 15, 2026	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, January 19, 2027	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, February 16, 2027	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting
Tuesday, March 16, 2027	1:30-3:00pm	WC-Rm 2 / Zoom	Fiscal Affairs Regular Meeting

INVESTMENTS COMMITTEE [3rd Wednesday/quarterly]

Wednesday, April 29, 2026	9:00-10:30am	WC-Rm 2 / Zoom	Investments Regular Meeting
Wednesday, July 15, 2026	9:00-10:30am	WC-Rm 2 / Zoom	Investments Regular Meeting
Wednesday, October 21, 2026	9:00-10:30am	WC-Rm 2 / Zoom	Investments Regular Meeting
Wednesday, January 20, 2027	9:00-10:30am	WC-Rm 2 / Zoom	Investments Regular Meeting
Wednesday, April 28, 2027	9:00-10:30am	WC-Rm 2 / Zoom	Investments Regular Meeting



Green Valley Recreation, Inc.

Board of Directors Regular Meeting

Approve Tentative Annual Board Calendar

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: April 1, 2026

Presented By: Scott Somers, CEO

Consent Agenda: No

<p>Originating Committee / Department: Administration</p>
<p>Action Requested: Review and approve the Board Calendar.</p>
<p>Strategic Plan: GOAL 5: Provide sound, effective governance and leadership for the corporation</p>
<p>Background Justification: The Corporate Policy Manual states in Part 2 Board of Directors, Section 3 Meetings, 2.3.1.D.5: A tentative annual meeting schedule shall be approved by the Board at its first Regular Meeting following the Annual Meeting. Any changes in meeting dates may change in consultation between the CEO and the President.</p> <p>At the Special Meeting on March 25, 2026, the Board held a discussion on different options for the Annual Calendar: 1) Meeting every quarter and more if needed (leave meeting decisions up to the CEO and President regarding the Corporations needs); 2) Remove meetings in July and December.</p>
<p>Fiscal Impact: None</p>
<p>Board Options:</p> <ol style="list-style-type: none"> 1) Approve the proposed tentative Annual Board Calendar. 2) Amend the proposed tentative Annual Board Calendar.
<p>Staff Recommendation: Option #1</p>
<p>Recommended Motion: <i>Move to approve the tentative Annual Board Calendar taking the month of July and December off, and putting "if needed" on the month of September.</i></p>
<p>Attachments:</p> <ol style="list-style-type: none"> 1) Proposed Tentative Annual Board Calendar



BOARD OF DIRECTORS

Friday, March 27, 2026

2025-2026 MEETING SCHEDULE

(Tentative)

BOD Work Sessions / BOD Meetings

Date	Time	Loc	Agenda Items	Presenter
Wednesday, March 25, 2026	10:30am	WC/Auditorium	Board of Directors Special Meeting Board Officers Elections	President
Wednesday, April 1, 2026	2pm	WC Room 2 / Zoom	Board of Directors Special Meeting Approve Tentative Board Calendar Approve Appointment of Committee Chairs	Somers Somers
Wednesday, April 8, 2026	9am	WC Room 2	Board of Directors Orientation (Lunch Provided)	
Wednesday, April 8, 2026	1pm	WC Room 2	Board of Directors Executive Session Legal	
Wednesday, April 8, 2026	3pm	WC Room 2/Zoom	Board of Directors Special Meeting Approve Strategic Plan Consultant Contract	Somers
Wednesday, April 22, 2026	2pm	WC Auditorium/Zoom	Board of Directors Regular Meeting	
Wednesday, May 13, 2026	2pm	WC Room 2/Zoom	Board of Directors Work Session	
Wednesday, May 27, 2026	2pm	WC Auditorium/Zoom	Board of Directors Regular Meeting	
Wednesday, June 10, 2026	2pm	WC Room 2/Zoom	Board of Directors Work Session	
Wednesday, June 24, 2026	2pm	WC Auditorium/Zoom	Board of Directors Regular Meeting	
Wednesday, August 12, 2026	2pm	WC Room 2/Zoom	Board of Directors Work Session	
Wednesday, August 26, 2026	2pm	WC Auditorium/Zoom	Board of Directors Regular Meeting	
Wednesday, September 9, 2026	2pm	WC Room 2/Zoom	Board of Directors Work Session - If Needed	
Wednesday, September 23, 2026	2pm	WC Auditorium/Zoom	Board of Directors Regular Meeting - If Needed	
Wednesday, October 14, 2026	2pm	WC Room 2/Zoom	Board of Directors Work Session	
Wednesday, October 28, 2026	2pm	WC Auditorium/Zoom	Board of Directors Regular Meeting	
Wednesday, November 18, 2026	2pm	WC Auditorium/Zoom	Board of Directors Regular Meeting	
Wednesday, January 13, 2027	2pm	WC Room 2/Zoom	Board of Directors Work Session	
Wednesday, January 27, 2027	2pm	WC Auditorium/Zoom	Board of Directors Regular Meeting	
Wednesday, February 10, 2027	2pm	WC Room 2/Zoom	Board of Directors Work Session	
Wednesday, February 24, 2027	2pm	WC Auditorium/Zoom	Board of Directors Regular Meeting	
Wednesday, March 17, 2027	2pm	WC Auditorium/Zoom	Board of Directors Regular Meeting	
Wednesday, March 24, 2027 or 31	9am	WC Auditorium/Zoom	Annual Meeting of the Corporation (Held within 90 days of the Fiscal Year ending)	

ANNUAL REMINDER LIST:		
Fees Schedule/Late Fees - October Reg. Meeting		Committee Action Plan Approval by Board - May Reg. Meeting
GVR complete GVRF Request for Funding Grant Application for MAP - every 3 years Next time: 09012028		Provide Board the Link to Website in October for Form 990
Record Date for Member's Voting - October Reg. Meeting		
Board Annual Dues decision for each fiscal year on or before Nov. 15 - October Reg. Mtg.		
Approve Tentative Annual Calendar - April Reg. Mtg.		

POTENTIAL AGENDA ITEMS/STAFF ITEMS: