MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, October 7, 2026 – 2pm
West Center Auditorium / 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, Dale Howard, Chris McCrummen, Barry Stock, Scott Somers (non-voting)

Absent: Candy English, Chris McCrummen

Visitors: 1

AGENDA TOPIC

1. **Call to Order / Roll Call – Establish Quorum**
   The President being in the chair and the Secretary being present.
   Vice President Reynolds called the meeting to order at 2:00pm MST. Secretary McCue called the roll; quorum established.

2. **Adopt or Amend Agenda**
   MOTION: Director Johnson moved, Director Howard seconded to approve the amended Agenda by adding Action Item for discussion of the Strategic Plan process and timeline.
   Passed: 6 yes / 2 no (Barker, McCue)

3. **Action Items**
   A. Strategic Planning – Review Initiatives
   Terrie Glass, Zelos Consultant, held discussion with the Board on the Strategic Plan for 2027-2031, regarding Initiatives for Goal 5, Provide sound, effective governance and leadership for the corporation, and reviewed the initiatives provided by staff for Goals 1 - 4.

   B. Strategic Plan – Process and Timeline
   - Staff meets with Terrie Glass, Zelos, to talk about implementation of the Strategic Plan.
   - The Board will review the Strategic Plan ahead of the Regular Meeting on October 28 and then approve the Strategic Plan at the Regular Meeting.
   - Staff will promote the Strategic Plan to the GVR Members through its normal tools of eBlast, GVR News and Facebook.

4. **Member Comments –** 0

5. **Adjournment**
   Motion: Director Smith moved, Director Stock seconded to adjourned the meeting at 4:18pm
   Passed: unanimous

** GVR encourages members to voice concerns and comments in a professional, business-like, and respectful manner.*