

Board Meeting
January 21, 2021
11:30 am – 1:30 pm
Virtual
AGENDA

- I. Welcome and Call to Order – Chair John David Carson
- II. Discuss and Take Action on Approval of Minutes for the October 29, 2020 Board Meeting – Chair John David Carson
- III. Discuss and Take Action on Approval of the October, November and December 2020 Financial Statements –Jennifer Finch, Treasurer
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by John Schawe
 - b. Finance Committee – Chaired by Jennifer Finch
 - c. Administration Committee – Chaired by Scott Burton
- V. GSMP Update - Jason Giulietti
 - a. First quarter review and highlights
 - b. Upcoming events and activities
 - c. Vision 2025 fundraising update
- VI. Vision 2025 Implementation kick off
 - a. Process update – John David Carson
 - b. Committee structure & leadership
 - c. Breakout sessions
- VII. The Board reserves the right to enter into Executive Session, in line with Government Code Section 551.087, to discuss commercial or financial information that the Board has received as well as personnel matters.
- VIII. Take Action on items discussed in Executive Session, if necessary.
- IX. Other Business
- X. Remarks from Board Chair – Chair John David Carson and Adjourn

Next GSMP Board Meeting:
Board Meeting on April 15, 2021 – 11:30 to 1:30pm