



Annual Board Meeting
October 20, 2021
3:00 pm – 4:30 pm
In person, Embassy Suites/Virtual
AGENDA

- I. Welcome and Call to Order – Chair John David
- II. Discuss and Take Action on Approval of Minutes for the July 15, 2021 Board Meeting – Chair John David
- III. Discuss and Take Action on Approval of the July, August and September 2021 Financial Statements – Jennifer Finch, Treasurer
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by John Schawe, Chair-Elect
 - i. Discuss and Take Action on Nominating Committee Recommendation of FY 2022 Board Members
 - ii. Discuss and Take Action on Nominating Committee Recommendation of FY 2022 Board Officers
 - b. Finance Committee – Chaired by Jennifer Finch, Treasurer
 - i. Discuss and review preliminary FY21 year end numbers
 - ii. Update on FY22 – General Ledger Code dictionary effort
 - iii. FY21 Audit update
 - c. Administration Committee – Chaired by Scott Burton, Secretary
 - i. Discuss and Take Action on Personnel Manual amendments
- v. GSMP Update – Jason Giulietti
 - a. Annual Report/FY21 in review
 - i. FY22 Calendar of Events
 - b. FY21 Marketing efforts– presented by Brittany Borsanyi, DCI
 - c. Vision 2025
 - i. Year one, goals in review
 - ii. Year two, goals and new workgroup model
 - iii. Workgroup IV, update – Meagan Jones, Chairperson

- VI. Discuss and Take Action on the following Vision2025 Matters
 - a. Budget amendment for consideration
- VII. Celebration of Service for Outgoing Board Members
- VIII. 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.
- IX. Take Action on items discussed in Executive Session, if necessary.
- X. Other Business
- XI. Remarks from Board Chair – Immediate Past Chair - John David and Chair – John Schawe
- XII. Adjourn

Next GSMP Board Meeting:
Board Meeting on January 20, 2022
11:30 am – 1:30 pm
TBD