



**Annual Board Meeting
October 20, 2022
3:00 pm – 4:30 pm
Texas State University
AGENDA**

- I. Welcome and Call to Order – Chair John Schawe
- II. Discuss and Take Action on Approval of Minutes for the July 21, 2022 Board Meeting – Chair John Schawe
- III. Discuss and Take Action on Approval of the July, August and September 2022 Financial Statements – Jennifer Finch, Treasurer
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by Scott Burton, Chair
 - i. Discuss and Take Action on Nominating Committee Recommendation of FY 2023 Board Members
 1. FY 2023 Slate – (See attached Slate FY 2023)
 - ii. Discuss and Take Action on Nominating Committee Board Recommendation of FY 2023 Board Officers
 - b. Finance Committee – Chaired by Jennifer Finch, Treasurer
 - i. Discuss and review FY22 year end numbers
 - ii. Cash Reserves Best Practices
 - iii. FY22 Audit update
 - c. Administration Committee – Chaired by Lorraine Lane, Secretary
 - i. No action needed
- V. Discuss and Take Action on results of the 2022 Board of Directors Retreat
 - a. Summary of retreat and key takeaways – John Schawe/Jason Giulietti
 - b. Service offerings – Jason Giulietti
 - c. Regional expansion – Scott Burton
 - d. Governance structure – Jennifer Finch
 - e. Organizational brand – John Schawe

- f. Vision 2025 strategic refresh – Lorraine Lane/John David Carson
- VI. Update regarding office relocation efforts – Mick Hawton, committee chair
- VII. Update regarding San Marcos Industrial Foundation – John David Carson, Immediate past chair
- VIII. Discuss and take action regarding proposed FY23 budget amendments – Jennifer Finch
 - a. Funding allocation for new senior level position – Scott Burton
 - i. Authorization up to \$100,000 for FY23
 - b. FY23 budget adjustment – Jason Giulietti
 - i. GL 8710 – accounting services, authorize an additional \$6,200
- IX. GSMP Update – Jason Giulietti
 - a. Annual Report/FY22 in review
 - i. FY22 Calendar of Events
 - b. Preview of FY23
- X. Celebration of Service for Outgoing Board Members
- XI. 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.
- XII. Take Action on items discussed in Executive Session, if necessary.
- XIII. Other Business
- XIV. Remarks from Board Chair – Immediate Past Chair – John Schawe and Chair – Scott Burton
- XV. Adjourn

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