

**Annual Board Meeting
October 29, 2020
3:00 pm – 4:30 pm
Embassy Suites Conference Center
AGENDA**

- I. Welcome and Call to Order – John David Carson, Chair
- II. Discuss and Take Action on Approval of Minutes for the July 9, 2020 Board Meeting – John David Carson, Chair
- III. Discuss and Take Action on Approval of the June, July, August and September 2020 Financial Statements – Scott Burton, Treasurer
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by John David Carson
 - i. Discuss and Take Action on Nominating Committee Recommendation of FY 2021 Board Members
 1. FY21 Slate – (See attached Slate FY 2021)
 - ii. Discuss and Take Action on Nominating Committee Board Recommendation of FY 2021 Board Officers
 - b. Finance Committee – Chaired by Scott Burton
 - i. Discuss and review preliminary FY20 year end numbers
 - ii. FY20 Audit update
 - iii. FY21 Invoicing update
 - c. Administration Committee – Chaired by John Schawe, Secretary
 - i. Discussion and Take Action on Personnel Manual
- V. Vision 2025 Strategic Plan
 - a. Introduction – Co-chair Patrick Rose
 - b. Consultant remarks
 - c. Discuss and Take Action – Co-chair John David Carson
 - d. Fund and support plan – Co-chair Patrick Rose
- VI. GSMP Update FY2020 Highlights – Jason Giulietti and Staff
 - a. Annual Report/FY20 in review
 - b. Ten year anniversary
 - c. Upcoming Year Priorities & Goals
 - i. FY21 Calendar of Events
 - ii. Investor meetings in FY21

- 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. Celebration of Service of Outgoing Board Members
- XI. Remarks from Board Chair –John David Carson, Chair, and Adjourn

Next GSMP Board Meeting:
Board Meeting on January 21, 2021
11:30 am – 1:30 pm
TBD