

GSMP 2019 Annual Meeting
October 10, 2019
4:00 pm – 6:00 pm
San Marcos Conference Center – Embassy Suites Hotel
AGENDA

- I. Welcome and Call to Order – Chair Patrick Rose
- II. Discuss and Take Action on Approval of Minutes for the July 11, 2019 Board Meeting – Chair Patrick Rose
- III. Discuss and Take Action on Approval of the July, August, and September 2019 Financial Statements –John Schawe, Treasurer
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by Anthony Stahl, Chair-Elect
 - i. Discuss and Take Action on Nominating Committee Recommendation of FY 2020 Board Members
 - ii. Discuss and Take Action on Nominating Committee Board Recommendation of FY 2020 Board Officers
 - b. Finance Committee – Chaired by John Schawe, Treasurer
 - i. Discuss and Take Action on Final FY2020 Budget
 - c. Administration Committee – Chaired by John David Carson, Secretary
 - i. Discussion Next Steps on Personnel Manual
- V. Report from Mac Holladay of Market Street Services on Upcoming Vision 2025 Strategic Plan.
- VI. GSMP Update FY2019 Highlights – Adriana Cruz and Staff
- VII. Remarks from Board Chair – Chair Patrick Rose
- VIII. Celebration of Service of Outgoing Board Members and Presentation of Awards
 - a. Outgoing Board Members
 - i. Dya Campos - HEB
 - ii. Ryan Pearl - Amazon
 - iii. Linda Moore - Luling EDC
 - b. Outgoing Board Chair
 - i. Patrick Rose
- IX. 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.

- X. Take Action on items discussed in Executive Session, if necessary.
- XI. Other Business
- XII. Adjourn
- XIII. Reception Hosted by Corridor Title and CTMC

Next GSMP Board Meeting:

Board Meeting on January 9, 2019

11:30 am – 1:30 pm

Texas State University Strahan Coliseum Board Room