

GSMP Board of Directors Meeting
January 10, 2019
11:30 am – 1:30 pm
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AGENDA

- I. Welcome and Call to Order – Chair Patrick Rose
- II. Discuss and Take Action on Approval of Minutes for the October 11, 2018 GSMP Board Annual Meeting – Chair Patrick Rose
- III. Discuss and Take Action on Approval of the October and November 2018 Financial Statements – Treasurer Roland Velvin
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee- Chaired by Patrick Rose as Chair
 - i. Discuss and Take Action on Nominating Committee’s recommendation for FY 2019 to replace outgoing Board Members.
 - ii. Discuss and Take Action on Nominating Committee’s recommendations for FY 2019 Board Officers.
 - b. Finance Committee – Chaired by Roland Velvin as Treasurer
 - i. Discuss Audit Process and Finance Committee membership.
 - c. Administration Committee – Chaired by Anthony Stahl as Secretary
 - i. Discuss revision of GSMP Personnel Manual
- V. Celebration of Service of Outgoing Board Members
 - a. John Thomaides
 - b. Becky Collins
 - c. Rick Skiles
- VI. GSMP Update – Adriana Cruz
- 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. Adjourn

Next GSMP Board Meeting:
April 11, 2019 - Gary Job Corps