

GSMP Board of Directors Meeting
April 11, 2019
11:30 am – 1:30 pm
Gary Job Corps
AGENDA

- I. Welcome and Call to Order – Chair Patrick Rose
- II. Overview of Gary Job Corps – Director, Lorraine Lane
- III. Discuss and Take Action on Approval of Minutes for the January 10, 2019 Board Meeting – Chair Patrick Rose
- IV. Discuss and Take Action on Approval of the December 2018 and January, February, and March 2019 Financial Statements – Treasurer Roland Velvin
- V. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by Anthony Stahl, Chair-Elect
 - i. Welcome new Board Members: City of San Marcos - Lisa Prewitt, Gary Job Corps - Lorraine Lane
 - b. Finance Committee – Chaired by Roland Velvin, Treasurer
 - i. Report from Auditor on 2018 Audit by Kirk Mask, CPA
 - c. Administration Committee – Chaired by John David Carson, Secretary
- VI. GSMP Update – Adriana Cruz
 - a. Vision 2025 and Market Street Services
 - b. 86th Legislative Update
- VII. Celebration of Service of Outgoing Board Members – Rob Tobias and David Case
- 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. Adjourn

Next GSMP Board Meeting:
Board Meeting on July 11, 2019
McCoy's Corporate Headquarters