

**Board Meeting
April 20, 2023
11:30 am – 1:00 pm
Mariposa – San Marcos
AGENDA**

- I. Call to Order – Chair Scott Burton
- II. Discuss and Take Action on Approval of Minutes for the January 19, 2023 Board Meeting – Chair Scott Burton
- III. Discuss and Take Action on Approval of the January, February and March 2023 Financial Statements – Alfonso Sifuentes, Treasurer
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by Jennifer Finch, Chair-elect
 - b. Finance Committee – Chaired by Alfonso Sifuentes, Treasurer
- V. Discuss and Take Action on Strategic Board Committees
 - a. Service offerings – Jason Giulietti, President & CEO
 - b. Regional expansion – Jennifer Finch, Chair-elect
 - c. Governance structure – Gene Bourgeois, Secretary
 - d. Organizational brand – John Schawe, Immediate Past Chair
 - e. Vision 2025 strategic refresh – Alfonso Sifuentes, Treasurer
- VI. GSMP Update – Jason Giulietti
 - a. Review of Q2
 - b. Office and staff updates
 - c. Looking forward
- 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. Remarks from Board Chair – Scott Burton
- XI. Adjourn

Next GSMP Board Meeting:

Board Meeting on July 20, 2023

11:30 am – 1:00 pm

Embassy Suites San Marcos Hotel and Conference Center