



Board Meeting
July 20, 2023
11:30 am – 1:00 pm
Embassy Suites San Marcos Hotel & Conference Center
AGENDA

- I. Call to Order – Chair Scott Burton
- II. Discuss and Take Action on Approval of Minutes for the April 20, 2023 and May 24, 2023 Board Meetings – Chair Scott Burton
- III. Discuss and Take Action on Approval of the April, May and June 2023 Financial Statements – Alfonso Sifuentes, Treasurer
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by Gene Bourgeois, Chair-elect
 - b. Finance Committee – Chaired by Alfonso Sifuentes, Treasurer
- V. Discuss and Take Action on Strategic Board Committees
 - a. Regional expansion – Scott Burton, Chair
 - b. Service offerings – Will Conley, Interim President
 - c. Governance structure – Gene Bourgeois, Chair-elect
 - d. Organizational brand – John Schawe, Immediate Past Chair
 - e. Vision 2025 strategic refresh – Alfonso Sifuentes, Treasurer
- VI. GSMP Update –Will Conley
 - a. Review of Q3
 - 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 October 19, 2023
3:00 pm – 4:30 pm
Plum Creek Golf Course