

GSMP Annual Board of Directors Meeting
October 12, 2017
4:00 to 6:00 pm
Embassy Suites San Marcos
AGENDA

- I. Welcome and Call to Order – Chair Denise Trauth
- II. Discuss and Take Action on Approval of Minutes for the August 10, 2017 GSMP Board Meeting – Chair Denise Trauth
- III. Discuss and Take Action on Approval of the July and August 2017 Financial Statements – Becky Collins
- IV. Discuss and Take Action on Approval of Finance Committee Items – Becky Collins
 - a. FY 2018 Budget as recommended by Finance Committee
- V. GSMP Update – Adriana Cruz
- VI. Discuss and Take Action on Approval of Nominating Committee’s Recommendation of FY 2018 Board Members – Chair Denise Trauth
 - a. 2018 Board Member List
- VII. Discuss and Take Action on Approval of Nominating Committee’s Recommendation of FY 2018 Board Officers – Chair Denise Trauth
- VIII. Celebrate Service of Representative John Cyrier – 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