

GSMP Annual Board of Directors Meeting
December 7, 2017
11:30 am – 1:30 pm
McCoy's Corporate Headquarters, Training Room
AGENDA

- I. Welcome and Call to Order – Chair Denise Trauth
- II. Discuss and Take Action on Approval of Minutes for the October 12, 2017 GSMP Annual Board Meeting – Chair Denise Trauth
- III. Discuss and Take Action on Approval of the September and October 2017 Financial Statements – Anthony Stahl
- IV. Discuss Standing Committee Updates – Chair Denise Trauth
 - a. Finance Committee – Chaired by Anthony Stahl as Treasurer
 - b. Administrative Committee – Chaired by Becky Collins as Secretary
 - c. Nominating Committee – Chaired by Patrick Rose as Chair-Elect
 - d. Development Committee – Chaired by Becky Collins as Secretary
- V. GSMP Update – Adriana Cruz
- VI. Implementation Work Group 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:

February 8, 2018
Amazon Fulfillment Center