

GSMP Board of Directors Meeting

February 9, 2017

11:30am to 1:30 pm

Bobcat Stadium, Garland Warren Room, 2nd Floor of End Zone Complex

AGENDA

- I. Welcome and Call to Order – Chair Denise Trauth
- II. Discuss and Take Action on Approval of Minutes for the December 8, 2016 Board Meeting – Chair Denise Trauth
- III. Discuss and Take Action on Approval of the December 2016 Financial Statements – Becky Collins
- IV. Report from Finance Committee: Auditor's Report from Steve Cook – Becky Collins
- V. Report from Administrative Committee: Next Steps – Patrick Rose
- VI. Take Action to Appoint and Seat New Board Members – Chair Denise Trauth
 - a. Ed Theriot, Caldwell County Commissioner, Precint 1, appointed by Caldwell County Commissioners Court.
 - b. Melissa Derrick, City of San Marcos City Council Member, Place 6, appointed by the City of San Marcos Council.
 - c. Rob Tobias, City of Lockhart ED representative, appointed by Lockhart EDC and City of Lockhart
- VII. Discuss GSMP Lease Progress – Kevin Carswell
- VIII. FY 2017 Fundraising Update – Becky Collins
- IX. GSMP Update – Adriana Cruz
- X. Celebrate Service of Rick Gonzales – Adriana Cruz
- XI. 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.
- XII. Take Action on items discussed in Executive Session.
- XIII. Other Business
- XIV. Adjourn

Next Board Meeting

April 13, 2017 – San Marcos High School Culinary Program