



GSMP 2018 Annual Meeting
October 11, 2018
3:00 – 4:15 pm
Reception
4:15 pm – 5:00 pm
Dick's Classic Car Garage
AGENDA

- I. Welcome and Call to Order – Chair Denise Trauth
- II. Discuss and Take Action on Approval of Minutes for the August 9, 2018 GSMP Board Meeting – Chair Denise Trauth
- III. Discuss and Take Action on Approval of the August and September 2018 Financial Statements – Anthony Stahl
- IV. Report from Mac Holladay of Market Street Services on Implementation Work Group Audit
- V. GSMP Update FY2018 Highlights - Adriana Cruz & Staff
- VI. Remarks from Board Chair – Chair Denise Trauth
- VII. Reports from Standing Committees
 - a. Administration Committee – Chaired by Becky Collins as Secretary
 - i. No Action
 - b. Finance Committee – Chaired by Anthony Stahl as Treasurer
 - i. Discuss and Take Action on Final FY2019 Budget
 - c. Nominating Committee – Chaired by Patrick Rose as Chair-Elect
 - i. Discuss and Take Action on Nominating Committee Recommendation of FY 2019 Board Members
 - ii. Discuss and Take Action on Nominating Committee Board Recommendation of FY 2019 Board Officers
- VIII. Celebration of Service of Outgoing Board Members and Presentation of Awards
 - a. Outgoing Board Members
 - i. Robert McDonald
 - ii. Brenda Jenkins
 - iii. John Doucet

- iv. Ron Hart
- v. Amy Stanfield
- vi. John Schott

- b. Outgoing Board Chair
 - i. Dr. Denise Trauth

- 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

*Reception hosted by
Texas State University and Corridor Title*

Next GSMP Board Meeting:
Thursday, January 10, 2019
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