

GSMP Board of Directors Meeting
April 12, 2018
11:30 am – 1:30 pm
Gary Job Corps
AGENDA

- I. Welcome and Call to Order – Chair Denise Trauth
- II. Welcome and Overview – Lonnie Hall, Director of Gary Job Corps
- III. Discuss and Take Action on Approval of Minutes for the February 8, 2018 GSMP Board Meeting – Chair Denise Trauth
- IV. Discuss and Take Action on Approval of the January and February 2018 Financial Statements – Anthony Stahl
- V. Report from Standing Committees – Finance, Nominating and Administrative
 - a. Nominating Committee – Chaired by Patrick Rose as Chair-Elect
 - i. SMMA, City of San Marcos, and Lockhart ISD open seats
 - b. Finance Committee – Chaired by Anthony Stahl as Treasurer
 - i. Payment plan of loan
 - c. Administrative Committee – Chaired by Becky Collins as Secretary
- VI. GSMP Update – Adriana Cruz
- VII. Implementation Work Group Update – Staff and Board
- VIII. 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.
- IX. Take Action on items discussed in Executive Session, if necessary.
- X. Other Business
- XI. Adjourn

Next GSMP Board Meeting:

June 14, 2018

Location tbd