

**Board Meeting**  
**January 18, 2024**  
**11:30 am – 1:00 pm**  
**McCoys**  
**AGENDA**

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- I. Call to Order – Gene Bourgeois, Chair
- II. Discuss and Take Action on Approval of Minutes for the October 19, 2023 Board Meeting and November 2, 2023 Special Board Meeting – Chair Gene Bourgeois, Chair
- III. Discuss and Take Action on Approval of the October, November and December 2023 Financial Statements – Mick Hawton, Treasurer
- IV. Report out on Fiscal Year 2023 Audit, Mike Kamerlander, President & CEO
- V. Discuss and Take Action on Reports of Standing Committees
  - a. Nominating Committee – Chaired by Gene Bourgeois, Chair
  - b. Finance Committee – Chaired by Mick Hawton, Treasurer
  - c. Administration Committee – Chaired by Keely Hennig, Secretary
- VI. GSMP Update – Mike Kamerlander, President & CEO
  - a. Review of Q1
  - b. Office and staff updates
  - c. Looking forward
- 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. Remarks from Board Chair – Gene Bourgeois
- XI. Adjourn

**Next GSMP Board Meeting:**  
Board Meeting on April 18, 2024  
11:30 am – 1:00 pm  
STAR Park