

GSMP Board Meeting
July 9, 2020
11:30 am – 1:00 pm
Virtual meeting via Zoom
AGENDA

- I. Welcome and Call to Order – Chair John David Carson
- II. Discuss and Take Action on Approval of Minutes for the April 2, 2020 Board Meeting – Chair John David Carson
- III. Treasurers Report, Scott Burton, Treasurer
 - a. Financials update
 - i. Review and approve March, April, May, June 2020 financial statements
 - b. Fiscal Year 2019 Audit findings
 - i. Review and approve
 - c. Fiscal Year 2021 Proposed Budget
 - i. Discussion and approval
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by John David Carson, Chair
 - b. Administration Committee – Chaired by John Schawe, Secretary
 - i. Human Resource manual update – Jason Giulietti, President
- V. GSMP Update – Jason Giulietti
 - a. Staff new hiring update
 - b. COVID-19 updates
 - c. Project updates
 - d. Vision 2025
 - e. Administrative changes
- VI. 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.
- VII. Take Action on items discussed in Executive Session, if necessary.
- VIII. Other Business
- IX. Adjourn

Next GSMP Board Meeting:
Annual Meeting on October 29, 2020
3:00 pm – 5:00 pm at Embassy Suites