

GSMP Board Meeting
April 21, 2022
11:30 am – 1:30 pm
AGENDA

- I. Welcome and Call to Order – Chair John Schawe
- II. Discuss and Take Action on Approval of Minutes for the January 13, 2022 Board Meeting – Chair John Schawe
- III. Discuss and Take Action on Approval of the January, February, and March 2022 Financial Statements – Jennifer Finch, Treasurer
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by Scott Burton, Chair-elect
 - b. Finance Committee – Chaired by Jennifer Finch, Treasurer
 - c. Administration Committee – Chaired by Lorriane Lane, Secretary
- V. Discussion and Possible Action on a Budget Amendment to Authorize the Funding of Phase 2 of SIGLO Group: GSMP and Watershed Partners—Meagan Jones McCoy
- VI. GSMP Update – Jason Giulietti
 - a. Review of Q2
 - b. Vision 2025 updates
 - c. Update on office needs
 - d. Looking forward
- VII. Recognition of Dr. Denise Trauth, President of Texas State University
- 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. Remarks from Board Chair – John Schawe
- XII. Adjourn

Next GSMP Board Meeting:
Board Meeting on July 21, 2022
11:30 am – 1:30 pm
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