

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

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- I. Welcome and Call to Order – Chair John Schawe
- II. Discuss and Take Action on Approval of Minutes for the April 21, 2022 Board Meeting – Chair John Schawe
- III. Discuss and Take Action on Approval of the April, May, and June 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. Discuss and Take Action on Approval of the Fiscal Year 2023 Annual Budget – Jennifer Finch, Treasurer
- VI. GSMP Update – Jason Giulietti
  - a. Review of Q3
  - b. Vision 2025 updates
  - c. Looking forward
- VII. First annual GSMP Board of Directors retreat update
  - a. Date – Tuesday, August 16<sup>th</sup> from 8:30 to 5pm at Camp Lucy, Dripping Springs
  - b. Goals and topics
- 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 October 20, 2022  
3:00 pm – 5:00 pm  
Plum Creek Gof Course