

GSMP Board Meeting
April 2, 2020
11:30 am – 1:00 pm
Virtual meeting via Zoom
AGENDA

- I. Welcome and Call to Order – Acting Chair John David Carson
- II. Discuss and Take Action on Approval of Minutes for the January 9, 2020 Annual Meeting – Acting Chair John David Carson
- III. Discuss and Take Action on Approval of Minutes for the February 26, 2020 Special Meeting – Acting Chair John David Carson
- IV. GSMP - Coronavirus response and update
- V. Treasurers Report, Scott Burton, Treasurer
 - a. Financials update
 - b. Review and approve December 2019 – February 2020 financial statements
- VI. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by John David Carson, Chair-Elect
 - b. Finance Committee – Chaired by Scott Burton, Treasurer
 - c. Administration Committee – Chaired by John Schawe, Secretary
- VII. GSMP Update – Jason Giulietti and GSMP Staff
 - a. Staff openings and plan
 - b. Vision 2025
 - c. Contingency plan and short term impacts
- 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:
Board Meeting on July 9, 2020
11:30 am – 1:30 pm at McCoy's Corporate Headquarters