



Board of Directors Meeting

March 26, 2024

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Charlie Van Winkle
12:05pm	3. Review 02.27.2024 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Review Final 2023 Financial Audit Report 30 minutes: Auditor Presentation 15 minutes: Directors & Auditors	Board Action Requested / Executive Session Mark Mayer & Bill Keyser
1:00pm	5. CEO 2023 Performance Review & Personnel Matters 30 minutes	Executive Session Rebecca Towne
1:30pm	6. GMVPP Annual Report 45 minutes	John F. Varney
2:15pm	7. Break 15 minutes	
2:30pm	8. Member Input 15 minutes	Eric Dandurand
2:45pm	9. Board Training Update 15 minutes	Laura Kinney & Rebecca Towne
3:00pm	10. Governance Committee Report 30 minutes	Board Action Requested Ken Hoepfner
3:30pm	11. Managers' Reports 30 minutes	
	12. Any Other Business	
	13. Adjourn	
	14. Other Items Board Calendar, Parking Lot	