

GSMP Board of Directors Meeting
June 14, 2018
11:30 am – 1:30 pm
Texas State University STAR Park
AGENDA

- I. Welcome and Call to Order – Chair Denise Trauth
- II. Discuss and Take Action on Approval of Minutes for the April 14, 2018 GSMP Board Meeting – Chair Denise Trauth
- III. Discuss and Take Action on Approval of the March and April 2018 Financial Statements – Anthony Stahl
- IV. Reports from Standing Committees
 - a. Nominating Committee – Chaired by Patrick Rose as Chair-Elect
 - i. Take action on approval of new members: GSMMA, City of San Marcos, Gary Job Corps, Hays CISD
 - b. Finance Committee – Chaired by Anthony Stahl as Treasurer
 - i. Take action on approval of Draft Budget FY 2019
 - ii. Officers report on compensation
 - c. Administration Committee – Chaired by Becky Collins as Secretary
 - i. No action required
- V. GSMP Update – Adriana Cruz
 - a. Introduce new staff
- VI. Implementation Work Group Update – Board Members, Adriana Cruz & Staff
- VII. 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.
- VIII. Take Action on items discussed in Executive Session, if necessary.
- IX. Other Business
- X. Adjourn

Next GSMP Board Meeting:
August 9, 2018
CTMC