

BOARD AFFAIRS COMMITTEE MEETING

Wednesday, March 12, 2008

9:00am

MSC Annex

GVR's Mission: "To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."

AGENDA

1. Call to order
2. Approval of the February 13, 2008 Meeting Minutes
3. Review and discussion of the National Mah Jongg Club application for GVR Club Status
4. Final review and approval of the policy and guideline recommendations from staff on community use of GVR facilities
5. Member's Comments
6. Adjournment

Please be advised that Committee meetings may be closed for personnel and/or legal matters at the discretion of the committee chair. Should a closed executive session become necessary, member guests and media representatives will be asked to leave the meeting during these closed deliberations. (*GVR Bylaws, Article VIII, Section 5*)