

NOMINATIONS COMMITTEE MEETING

Tuesday, January 29, 2008

10:30am

West Center – Room 2

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

AGENDA

1. Call to order
2. Approval of the September 5, 2007 meeting minutes
3. Review the questions asked to the Candidates
4. Discuss the Candidate Forum format and delegate the responsibilities to the committee
5. Meet and discuss the questions and forum format with the 2008 Board Candidates
6. Member Comments
7. 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)