

PLANNING AND EVALUATION COMMITTEE MEETING

Monday, February 11, 2008

9:00 am

West Center – Room 2

****Please note the change of location and time****

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

AGENDA

1. Call to order Catino
2. Approval of the Minutes from the January 14, 2007 meeting Catino
3. Presentations Coad
 - a. Expired Drug Collection System
 - b. Tennis Club
 - c. Pickleball
 - d. Lapidary Club
 - e. Ceramics
 - f. Fitness Room at SRS
4. Other Old Business Catino
 - a. Future office/storage space Molski
 - b. Energy Committee Rand
 - c. Risk Management Committee Ernest
5. Project Updates Coad
 - a. Canoa Ranch
 - b. Las Campanas
6. New Business Catino
7. Open Discussion Catino
8. 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)