

PLANNING & EVALUATION COMMITTEE MEETING

Wednesday, May 14, 2008

9:00 a.m.

MSC Annex

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

AGENDA

1. Call to order Marge
2. Approval of the March 10, 2008 meeting minutes Marge
3. Committee Member Introductions
4. Role and Responsibility of P & E Marge
5. Review of Priorities set by previous Committee - Ed & Marge
(What they are, their priority, how chosen)
6. Project Updates: Ed
 - Canoa Ranch Recreation Center
 - Las Campanas Phase III
7. Club Shifting – (Where did everyone go?) Ed
 - Lapidary Club
8. Tour of Facilities Ed
9. Integration of Facility Plan, Construction in Progress, Joe
Strategic Plan – (the beginning of integrating and updating)
10. Member's comments
11. Adjournment

Attention Committee Members: A copy of the March 10, 2008 meeting minutes will be provided at the meeting for your review.

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)