

## ***Agenda for GVCC Board Meeting for January 11, 2016***

Call to Order/ Verify Quorum

The meeting was called to order at    PM.

Debbi Sinclair  
Don DuDeVoire  
Stephen Herron  
Louise Holdsworth  
Gene Komaromi  
Jeff Lierman  
Jerry Marrion  
John Pilger  
Phil Rock  
Carl Sparfeld  
Mort Spencer  
Jane Winkenwerder

Adoption of Agenda

Motion to adopt agenda as presented by  
Seconded by  
Carried

Review and Approval of Minutes from November 11, 2015 board meeting

Minutes from the November 11, 2015 Board Meeting were approved using standard procedures.

President's Report

Treasurer's Report

Reports from Standing and Special Committees

Membership and Administration

Monitors

Exhibits

Computers

Publicity

Education

Field trips and Programs

Potluck

Open House

Old Business

No Old Business

New Business

Donation offer of Epson printer

Room Use and allocation project

Sr. Games preparation

Fit and Fun Day Participation

Board and Member Comments

Adjournment