



Board of Directors

Agenda

Administration Building, Conference Room
Monday, March 7, 2016
1:00 p.m.

Study Session, Discussion Only
No Actions Will Be Taken

1. Pledge
2. President Comments
3. Shareholder/Member Comment Section

NOTE: Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting and comments are limited to four minutes.

4. Study Session
 - a. Discussion Topics
 - i. GRF Reserves
 1. Percentage Funded
 2. Inflationary Percentage Rate
 3. Investments
 - ii. Strategic Planning
 1. General Community Projects, Scope of Work
 2. Project Priorities
5. Board Member Comments
6. Next Meeting – Tuesday, March 22, 2016
7. Adjournment