



EXECUTIVE COMMITTEE

SUMMARY REPORT Friday, January 10, 2020 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
1. STAFF REPORTS: GRF Governing Documents MOVED to redact corporate counsel information from any GRF Governing Documents.	Recording Secretary				
2. UNFINISHED BUSINESS: Employee of the Year CONCURRED to change the time of the January GRF BOD meeting from 6 p.m. to 10 a.m.	Recording Secretary				
3. NEW BUSINESS: Schedule Q & A Meeting with GRF Representative Candidates CONCURRED to schedule the afternoons of March 25 and 26, in the Admin. conference room, to informally meet with GRF representative candidates.	Recording Secretary				
4. NEW BUSINESS: Review "GRF Director Document" MOVED to recommend the GRF BOD approve the amended GRF Director Document, as amended by the Executive Committee.	Recording Secretary			X	
5. GOVERNING DOCUMENTS: a. 30-1021-1, Posting of Signs on Trust Property b. 30-1220-1, Sub-committee Resident Specialist c. 30-5020-1, Organization of the Board d. 30-5092-1, Code of Ethics e. 30-5092.01-1, BOD Censure Procedure CONCURRED to review at the February Committee meeting.	Recording Secretary				

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<p style="text-align: center;">FUTURE AGENDA ITEMS:</p> <p>The Committee moved/concurred to include:</p> <ul style="list-style-type: none">1. Governing Documents<ul style="list-style-type: none">a. 30-1021-1, Posting of Signs on Trust Propertyb. 30-1220-1, Sub-committee Resident Specialistc. 30-5020-1, Organization of the Boardd. 30-5092-1, Code of Ethicse. 30-5092.01-1, BOD Censure Procedure2. GRF Election Update					Recording Secretary