



EXECUTIVE COMMITTEE

SUMMARY REPORT
Friday, March 13, 2020
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
1. UNFINISHED BUSINESS: GRF Employee Handbook, GRF Staff Serving on Mutual Boards, Discussion MOVED to make no changes to the Employee Handbook pertaining to staff serving on Mutual and/or GRF Boards of Directors.	Human Resources Director				
2. NEW BUSINESS: Parking Rules Violation Panel CONCURRED to review 80-1927.02-3, Parking Rules Violations Panel (PRV) at the next Committee meeting.	Recording Secretary				
3. GOVERNING DOCUMENTS: MOVED to recommend the GRF BOD adopt 30-5083-3, Anti-Discrimination Procedures, amend 30-5020-1, Organization of the Board, amend 30-5026-3, GRF Election of Officers, and amend 30-5092-1, Code of Ethics. MOVED to amend 30-5092.01-1, BOD Censure Procedure (non substantive changes).	Recording Secretary			X	
GOVERNING DOCUMENTS (continued): CONCURRED to review 30-1021-1, Posting of Signs on Trust Property, pending legal opinion and 30-5024-1, Committee Structure, at the next meeting.	Recording Secretary				

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<p>GOVERNING DOCUMENTS (continued): CONCURRED to accept 30-1220-1, Sub-committee Resident Specialist, as reviewed.</p>	<p>Recording Secretary</p>				
<p>FUTURE AGENDA ITEMS The Committee moved/concurred to include:</p> <ol style="list-style-type: none"> 1. GRF Election Update 2. Review 80-1927.02-3, Parking Rules Violations Panel (PRV) 3. 30-1021-1, Posting of Signs on Trust Property, Legal Opinion 4. 30-5024-1, Committee Structure 					<p>Recording Secretary</p>