



GRF ADMINISTRATION COMMITTEE

SUMMARY REPORT
Thursday, February 23, 2023
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. <u>Committee Restructure</u> The Committee consented to proceed with a restructure consisting of four (4) committees and agreed that their functionality be reviewed after the first three (3) months of implementation.	Recording Secretary				
2. <u>Committee Restructure</u> To recommend the GRF Board approve the proposed changes to Policy 30-5020-1 Organization of the Board.				X	
3. <u>Amend 30-1001-5 - Glossary of Terms</u> To recommend the GRF Board adopt the proposed definitions to Policy 30-1001-5 Glossary of Terms as presented.				X	
4. <u>Review 30-1010-1 – Authorized Spokesperson</u> The Committee reviewed policy 30-1010-1 – Authorized Spokesperson; no substantial changes were made.					
FUTURE AGENDA ITEMS:					
<ul style="list-style-type: none"> Review 30-1021-1 - Posting of Signs on Trust Property Review 30-1001-5 - Glossary of Terms Administration Windows Conference Room/ Lobby Seating Elevator Cab Remodel 					Recording Secretary