

Actions: None.

Item 5: CONSIDER APPROVAL OF MINUTES Presenter: Chair McKean

Discussion: None.

Actions:

It was moved by Director Maddox, seconded by Director Zonneveld, and unanimously carried to approve the November 20, 2019 meeting minutes.

(AYES: Mendes, Zonneveld, Roberts, McKean, Aquistapace, and Maddox; NOES: None; ABSTAIN: None; ABSENT: Campos)

Item 6: DIRECTOR REPORTS Presenter: Chair McKean

Discussion: None.

Actions: None.

Item 7: STAFF REPORTS Presenter: Charlotte Gallock

Discussion:

Charlotte Gallock reported on upcoming events relevant to the NFKGSA and stated her intention to attend those events and report back to the Board any information of value or import.

Actions: None.

Item 8: RURAL COMMUNITY ADVISORY COMMITTEE REPORT Presenter: Cristel Tufenkjian

Discussion:

Cristel Tufenkjian reported on a presentation the Committee received from Amanda Monaco with Leadership Counsel, and on action taken by the Committee to recommend to the Board that the Board consider creating a subcommittee to look at the categories of comments letters and responses to those letters in regards to the overall program of the GSA.

Actions: None.

Item 9: STAKEHOLDER OUTREACH AND COMMUNICATIONS Presenter: Rebecca Quist

Discussion:

Rebecca Quist reported that the outreach team is developing plans for the next year, and will bring those plans back to the Board in January. She also reported on website activity related to the GSP.

Actions: None.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on _____, 2020
Mark McKean, Board Chair