

4-6-20 Lodge Task Force Agenda

Task Force Objective:

Aligning frequently with the Board, mature the current GPC lodge replacement sizing and design to a point where a statement of work can be developed and sourcing event launched, after Board approval.

TF Members: Jon Mitchell, Annie Rosenfeld, Rob Kautz, Steve Mahoney, Butch Rohrbach, Rob McCray, Michael Sullivan, Courtney Murrell, Jim Beckmeyer, Jim Roth, Specific Staff as Needed

Agenda:

- Larry Young – Programming Update
- Board mtg update / CFP – Jon
- Owner Engagement Program hold – Jon
- Lodge Decision Criteria to Board; tasks to work during April & May? – Jim / Jon
- Next meeting date / time / who's doing what