

NOTICE OF MEETING AND AGENDA
GDC BOARD OF DIRECTORS

Thursday, November 2, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

1. Approval of Agenda

2. Visitors (Comment Period)

3. For Action or Discussion

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| a. | Approve Minutes of the Regular Open Session Meeting Held on October 5, 2017 (Attachment #1) | 2 | minutes | Discussion/Action |
| b. | Review 2018 GDC Operating Budget (Attachment #2) | 20 | minutes | Discussion/Action |
| c. | Establish Date for Continuation of Strategic Planning Review (Attachment #3) | 2 | minutes | Discussion/Action |

Ed James
Secretary