

NOTICE OF MEETING AND AGENDA
GDC BOARD OF DIRECTORS

Thursday, June 7, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors) 7:45 PM

1. Approval of Agenda

2. Visitors (Comment Period)

3. For Action or Discussion

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| a. Approve Minutes of Open Session Meeting Held on March 15, 2018 – (Attachment #1.) | 2 | minutes | Discussion/Action |
| b. Approve Minutes of Open Session Meeting Held on April 5, 2018 – (Attachment #2.) | 2 | minutes | Discussion/Action |
| c. Establish a Date for the Annual Stockholder's Meeting | 2 | minutes | Discussion/Action |
| d. President's Report re: GDC's Operations of GDC for the Year 2017/18 – (Attachments #3a. and #3b.) | 5 | minutes | Discussion/Action |