

NOTICE OF MEETING AND AGENDA
GDC BOARD OF DIRECTORS

Thursday, January 3, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors) 7:45 PM

- 1. Approval of Agenda**
- 2. Visitors (Comment Period)**
- 3. For Action or Discussion**
 - a. Approve Minutes of Open Session Meeting held on November 1, 2018 – (Attachment #1.) 2 minutes Discussion/Action
 - b. Approve Minutes of Open Session Meeting held on November 15, 2018 – (Attachment #2.) 2 minutes Discussion/Action
 - c. Review Strategic Action Plan and Decide on Priorities for Remainder of Board Year – (Attachment #3.) 20 minutes Discussion/Action
- 4. Item of Information**
 - a. Status of Leases at Parkway Apartments