

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, March 21, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members)
Following GDC Open Session Meeting

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) Announcement of Executive Session Meeting Held on March 5, 2019 – (Attachment #1.)**
 - b) Announcement of Executive Session Meeting Held on March 21, 2019**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**

- 6. Consent Agenda**

(Items on the Consent Agenda will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)

 - a. Proposed Computer Software and Server Upgrades - 2nd Reading – (Attachment #2.) –
(Consent Agenda)

- 7. For Action or Discussion**

a. Approve Minutes of Regular Open Session Meeting Held on February 21, 2019– (Attachment #3.)	2	minutes	Discussion/Action
b. Long Range Planning Committee Report for the Period July 2018 to January 2019– (Attachment #4.)	10	minutes	Discussion/Action
c. Long Range Planning Committee Proposal re: Member Outreach – (Attachment #5.)	5	minutes	Discussion/Action
d. Companion Animal Committee Report for the Period July to December 2018 – (Attachment #6.)	5	minutes	Discussion/Action
e. Woodlands Committee Report for the Period July to December 2018– (Attachment #7.)	5	minutes	Discussion/Action
f. ARC Proposal re: 30-Day Membership Comment on Design Review Process and Rules for Privacy Screens – (Attachments #8a. – #8b.)	15	minutes	Discussion/Action
g. Bicycle Committee Proposal to Install Bike Racks – (Attachments #9a. - #9e.)	10	minutes	Discussion/Action
h. Bicycle Committee Recommendation for Changes to Parking Rules to Accommodate Bicycles – (Attachment #10.)	10	minutes	Discussion/Action
i. Bicycle Committee Proposal to Participate in a Bike to Work Day at the Greenbelt Recreation Center on May 17, 2019 – (Attachment #11.)	5	minutes	Discussion/Action
j. Requests for Donations – (Attachments #12a. – #12d.)	10	minutes	Discussion/Action
k. Investment Committee 2018 Report – (Attachment #13.)	10	minutes	Discussion/Action
l. Establish Policy for Using ghi.coop E-mail Accounts – (Attachment #14.)	10	minutes	Discussion/Action

8. Items of Information

- a. Board 12 Month Action Plan and Committee Task List (Attachments #15a. & #15b.)
- b. Monthly GHI and City Calendars (Attachments #16a. and #16b.)
- c. President's Items
- d. Board Members' Items
- e. Audit Committee's Items
- f. Manager's Items

Ed James, Secretary

AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7., EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION MEETING.

GHI REGULAR SESSION