

NOTICE OF MEETING AND AGENDA
GDC BOARD OF DIRECTORS

Thursday, June 6, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members) 7:45 PM

1. Approval of Agenda

2. Visitors (Comment Period)

3. For Action or Discussion

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| a. Election of Officers for the 2019-20 Term | 5 minutes | Discussion/Action |
| b. Approve Minutes of Open Session Meeting
Held on March 21, 2019 – (Attachment #1.) | 2 minutes | Discussion/Action |
| c. Approve Minutes of Open Session Meeting
Held on April 4, 2019 – (Attachment #2.) | 2 minutes | Discussion/Action |
| d. Approve Minutes of Open Session Meeting
Held on April 18, 2019 – (Attachment #3.) | 2 minutes | Discussion/Action |
| e. Approve Minutes of Open Session Meeting
Held on May 2, 2019 – (Attachment #4.) | 2 minutes | Discussion/Action |
| f. Review 2019 First – Quarter Financial
Statements – (Attachment #5.) | 5 minutes | Discussion |