

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, July 11, 2019
GHI BOARD ROOM

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

1. **Approval of Agenda**
2. **Announcement of Executive Session Meetings:**
 - a) **Announcement of Executive Work Session Held on July 1, 2019 – (Attachment #1.)**
 - b) **Announcement of Executive Session Meeting Held on July 11, 2019 – (Attachment #2.)**
3. **Visitors and Members**
4. **Living Trust – This item is included in the Consent Agenda**
 - Barbara D. Dobyms, 19-A Hillside Road
5. **Approval of Membership Applications**
6. **Committee Reports**
7. **Consent Agenda – (Item on the Consent Agenda will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)**
 - a. Approval of Addendum for Trust Ownership and Trustee’s Affidavit – (Attachment #3.) – *(Consent Agenda)*
8. **For Action or Discussion**

a. Approve Minutes of Special Open Session Meeting Held on June 6, 2019 – (Attachment #4.)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on June 6, 2019 – (Attachment #5.)	2	minutes	Discussion/Action
c. Proposed Gardenside & Serviceside Additions at 53-M Ridge Rd. – (Attachment #6.)	10	minutes	Discussion/Action
d. Investment Committee’s Recommendation re: Prudent Person Rule & Investment Advisor	15	minutes	Discussion/Action
e. 2018-19 Audit Committee’s Recommendations for Improvements	15	minutes	Discussion/Action
f. City of Greenbelt’s Plan to Renovate the GHI Playground at 2 Court Research Rd. – (Attachment #7.)	5	minutes	Discussion
g. Review Minutes of the 2019 Annual Membership Meeting – (Attachment #8.)	10	minutes	Discussion/Action
9. **Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #9a. & #9b.)
 - b. Monthly GHI and City Calendars (Attachments #10a. & #10b.)
 - c. President’s Items
 - d. Board Members’ Items
 - e. Audit Committee’s Items
 - f. Manager’s Items

Ed James, Secretary