

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

**Thursday, January 16, 2020**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Visitors)**  
**Following the GHI Executive Session Meeting**

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting:**
  - a) **Announcement of a Complaint Hearing in a Closed Meeting on January 13, 2020 – (Attachment # 1)**
  - b) **Announcement of an Executive Session Meeting held on January 16, 2020 –(Attachment #2)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**

a. Approve Minutes of Special Open Session Meeting Held on December 19, 2019– (Attachment # 3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on December 19, 2019 – (Attachment # 4)	2	minutes	Discussion/Action
c. Review NCO Zone Proposals for Greenbelt In Preparation for a Meeting with an MNCPPC Official – (Attachments # 5a, # 5b, & # 5c)	25	minutes	Discussion/Action
d. ARC's Recommendation re: Exterior Light Fixtures for the Administration Building – (Attachment # 6)	10	minutes	Discussion/Action
e. Replacement Holiday for Staff in lieu of the Day after Thanksgiving and Christmas	5	minutes	Discussion/Action
- 7. Items of Information**
  - a. Bicycle Committee Event on January 25<sup>th</sup>
  - b. Board 12 Month Action Plan and Committee Task List (Attachments # 7a & # 7b)
  - c. Monthly GHI and City Calendars (Attachments # 8a & # 8b)
  - d. President's Items
  - e. Board Members' Items
  - f. Audit Committee's Items
  - g. Manager's Items

Ed James, Secretary