

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

**Thursday, February 6, 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 Executive Session Meeting Held on January 16, 2020 – (Attachment #1)
  - b) Announcement of an Executive Session Meeting held on February 6, 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 January 2, 2020 – (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting held on January 2, 2020 – (Attachment #4)	2	minutes	Discussion/Action
c. Request from the Greenbelt Maker Space Coop to Rent a Garage as a Tool Lending Library – (Attachment #5)	10	minutes	Discussion/Action
d. Companion Animal Committee's Guide for Members with Companion Animals – (Attachments #6a & #6b)	5	minutes	Discussion/Action
e. Proposed Charter for the Sustainability Sub-committee – (Attachment #7)	5	minutes	Discussion/Action
f. Member Comments re: Addition Maintenance Program Task Force Recommendations regarding Incentives and Catch-up Charges – (Attachment #8a - #8c)	20	minutes	Discussion/Action
g. Member Request that GHI Update its Policies and Documents to Promote Greater Diversity and Inclusion	15	minutes	Discussion/Action
h. Disaster Relief Call to Action – (Attachment #9)	5	minutes	Discussion/Action
i. Schedule a Date for the Manager's 2019 Performance Evaluation	2	minutes	Discussion Action
  
- 7. Items of Information**
  - a. Board 12 Month Action Plan and Committee Task List (Attachments #10a & #10b)
  - b. Monthly GHI and City Calendars (Attachments #11a & #11b)
  - c. President's Items
  - d. Board Members' Items
  - e. Audit Committee's Items
  - f. Manager's Items

Ed James, Secretary