

NOTICE OF MEETING AND AGENDA
GDC BOARD OF DIRECTORS
REGULAR SESSION

7:45 p.m.

Thursday, May 6, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. Approval of Agenda

2. Visitors (Comment Period)

3. For Action or Discussion

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| a. Approve Minutes of the Open Session Meeting Held on April 1, 2021 – (Attachment #1) | 2 minutes | Discussion/Action |
| b. Establish a Date for the Year 2021 Annual Stockholders' Meeting | 2 minutes | Discussion/Action |
| c. Report on the Operations of GDC for the Year 2020 – (Attachment #2) | 5 minutes | Discussion/Action |
| d. Review 2020 Year-end Financial Statements – (Attachment #3) | 5 minutes | Discussion/Action |
| e. Proposed Revisions to GDC's Bylaws – (Attachments #4a-4b) | 10 minutes | Discussion/Action |
| f. Proposed Revision to GDCTF Charter | 2 minutes | Discussion/Action |

GDC REGULAR SESSION