

**NOTICE OF MEETING AND AGENDA**  
**GDC BOARD OF DIRECTORS**  
**OPEN SESSION**  
*starts at 7:45 pm*

**Thursday, September 2, 2021**

VIRTUAL ZOOM MEETING ROOM  
Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Visitors (Comment Period)**
- 3. For Action or Discussion**
  - a. Approve Minutes of Meeting Held on July 1, 2021– (Attachment #1) 2 minutes Discussion/Action
  - b. Board Resolutions re: Signatures on Documents for Bank Accounts– (Attachment #2a-2b) 5 minutes Discussion/Action
  - c. Review 2nd Quarter 2021 Financial Statements (Attachment #3) 5 minutes Discussion/Action