

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
OPEN MEETING**

*Begins At 7:45 p.m.*

**Thursday, March 17, 2022**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statement of a Closed Meeting Held on March 17, 2022 (Attachment #1)**

**3. Visitors and Members (Comment Period)**

**4. Approval of Membership Applications**

**5. Committee Reports**

**6. For Action or Discussion**

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|--|------------|-------------------|
| a. Approve Minutes of the Open Meeting Held on February 3, 2022 – (Attachment #2)  | 2 Minutes  | Discussion/Action |
| b. Request by the United Nations Federal Credit Union to Become an Approved GHI Share Loan Provider – (Attachments #3a-3b)         | 10 Minutes | Discussion/Action |
| c. Companion Animal Committee Report for July to December 2021 – (Attachment #4)   | 5 Minutes  | Discussion/Action |
| d. Permit Request to Install a Greenhouse Structure in the Serviceside Yard at 60-D Crescent Road – (Attachment #5a-5c)            | 20 Minutes | Discussion/Action |
| e. Review 2021 Investment Committee Report – (Attachment #6)   | 10 Minutes | Discussion/Action |
| f. Format of Meetings After the COVID-19 Pandemic – (Attachment #7)  | 10 Minutes | Discussion/Action |
| g. Request by the Greenbelt Federal Credit Union for a Partnership with GHI to Host a Paper Recycling Event – (Attachments #8a-8c) | 5 Minutes  | Discussion/Action |
| h. Proposed Changes to Workplace Protocols Due to the Lifting of P.G. County’s Mask Mandate  | 5 Minutes  | Discussion        |
| i. Transition Survey Report and Draft Agenda for a Townhall Meeting to Discuss the Report – (Attachment #9)                        | 15 Minutes | Discussion/Action |
| j. Motion to Hold a Closed Meeting on April 7, 2022  | 2 Minutes  | Discussion/Action |

**7. Items of Information**

- a. President’s Items
- b. Board Members’ Items
- c. Audit Committee’s Items
- d. Manager’s Items

Ed James  
Secretary

**NOTE:** AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.