

**NOTICE OF MEETING AND AGENDA**

**GDC BOARD OF DIRECTORS**

**OPEN MEETING**

*Begins At 7:45 p.m.*

**Thursday, April 21, 2022**

**VIRTUAL ZOOM MEETING ROOM**

Members & Visitors may attend remotely.

**1. Approval of Agenda**

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

**3. For Action or Discussion**

- |                                                                                                |            |                   |
|------------------------------------------------------------------------------------------------|------------|-------------------|
| a. Approve Minutes of the Board Meeting Held on December 16, 2021-<br>(Attachment #1)          | 2 Minutes  | Discussion/Action |
| b. GDC Objectives Arising from the Strategic Planning Work Session Held<br>on January 27, 2022 | 10 Minutes | Discussion/Action |
| c. Establish a Date for the 2022 Annual Stockholders' Meeting                                  | 2 Minutes  | Discussion/Action |
| d. Review GDC's 2021 Year-end Financial Statements – (Attachment #2)                           | 10 Minutes | Discussion/Action |
| e. President's Report on GDC's Operations for the Year 2021 –<br>(Attachment #3)               | 5 Minutes  | Discussion/Action |

Ed James

Secretary