

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
OPEN MEETING**

*Begins after the GDC Open Meeting Adjourns*

**Thursday, April 21, 2022**

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statement of Closed Meetings**

- a. Statement of a Closed Meeting Held on March 14, 2022 (Attachment #1)
- b. Statement of a Closed Meeting Held on April 21, 2022 (Attachment #2)

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

**4. Approval of Membership Applications**

**5. Committee Reports**

**6. For Action or Discussion**

- |   |            |                   |
|---|------------|-------------------|
| a. Approve Minutes of the Open Meeting Held on March 3, 2022 – (Attachment #3)        | 2 Minutes  | Discussion/Action |
| b. Request from the GDC Board of Directors to Assign Tasks to the Buildings Committee | 5 Minutes  | Discussion/Action |
| c. Review 2021 Year-end Financial Statements – (Attachment #4)                        | 10 Minutes | Discussion/Action |
| d. Motion to Hold a Closed Meeting on April 21, 2022                                  | 1 Minute   | 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.