

**NOTICE OF MEETING AND AGENDA**

**GDC BOARD OF DIRECTORS  
OPEN MEETING**

*Begins after the GDC Stockholders' Meeting ends*  
**Thursday, June 2, 2022**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Visitors (Comment Period)**
- 3. For Action or Discussion**
  - a. Election of Officers for the 2022-23Term
  - b. Approve Minutes of the Open Session Meeting Held on April 21, 2022 - (Attachment #1)

Ed James  
Secretary