

NOTICE OF MEETING AND AGENDA

**GDC BOARD OF DIRECTORS
OPEN MEETING**

Begins at 7:45 pm

Thursday, July 14, 2022

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. Approval of Agenda

2. Visitors (Comment Period)

3. For Action or Discussion

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| a. Approve Minutes of the Open Meeting Held on June 2, 2022 (Attachment #1) | 2 Minutes |
| b. Review 2022 First Quarter Financial Statements (Attachment #2) | 5 Minutes |
| c. Board Resolution for Signatures on Bank Documents (Attachments #3a-3b) | 5 Minutes |

Ed James
Secretary