

NOTICE OF MEETING AND AGENDA

**GDC BOARD OF DIRECTORS
OPEN MEETING**

Begins at 7:45 pm

Thursday, November 3, 2022

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. Approval of Agenda

2. Visitors (Comment Period)

3. For Discussion/Action

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|---|------------|-------------------|
| a. Approve Minutes of the Open Meeting
Held on September 1, 2022 (Attachment
#1) | 2 Minutes | Discussion/Action |
| b. Approve Minutes of the Open Meeting
Held on September 15, 2022 (Attachment
#2) | 2 Minutes | Discussion/Action |
| c. Review Preliminary GDC 2023 Operating
Budget (Attachment #3) | 15 Minutes | Discussion |

Ed James
Secretary