

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING

Starts after the GDC Open Meeting Adjourns
Thursday, November 3, 2022

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. Approval of Agenda

2. Statements of Closed Meetings

- a. Statement of Closed Meeting of the Board of Directors Held on October 20, 2022
(Attachment #1a)
- b. Statement of a Closed Meeting of the Board of Directors Held on November 3, 2022
(Attachment #1b)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Discussion/Action

- a. Approve Minutes of the Open Meeting Held on September 15, 2022 (Attachment #2) 2 Minutes Discussion/Action
- b. Proposed 2023 GHI Operating Budget - 1st reading (Attachments #3a-3b) 20 Minutes Discussion/Action
- c. Legislative Government Affairs Committee Letter re: Reverse Mortgages (Attachments #4a-4b) 10 Minutes Discussion
- d. Proposed New Outline for the Member Handbook (Attachments #5a-5b) 5 Minutes Discussion/Action
- e. Motion to Hold a Closed Meeting on November 17, 2022 2 Minutes 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 DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.