

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING

Starts after the GDC Open Meeting Adjourns
Thursday, November 17, 2022

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. Approval of Agenda

2. Statements of Closed Meetings

- a. Statement of a Formal Hearing Held in a Closed Meeting on October 27, 2022 (Attachment #1a)
- b. Statement of a Closed Meeting of the Board of Directors Held on November 17, 2022 (Attachment #1b)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Discussion/Action

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| a. Approve Minutes of the Open Meeting Held on October 6, 2022 (Attachment #2) | 2 Minutes | Discussion/Action |
| b. Finance Committee Recommendations | 10 Minutes | Discussion/Action |
| c. Proposed 2023 GHI Operating Budget – 2nd reading (Attachment #3) | 5 Minutes | Discussion/Action |
| d. Charge for the Transition and Search Committee (Attachment #4) | 5 Minutes | Discussion/Action |
| e. Review Status of the Long-range Planning and Member Outreach Committees (Attachments #5a-5b) | 15 Minutes | Discussion/Action |
| f. Proposed Acquisition of a New Vehicle for the Maintenance Department | 5 Minutes | Discussion/Action |
| g. Motion to Hold a Closed Meeting on December 1, 2022 | 2 Minutes | Discussion/Action |

7. Items of Information

- a. Two Recent Incidents of Shooting in the Community
- b. President's Items
- c. Board Members' Items
- d. Audit Committee's Items
- e. 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.