

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**  
**OPEN MEETING**

*Starts after the GDC Open Meeting Adjourns*  
**Thursday, January 5, 2023**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statements of Closed Meetings**

- a. Statement of a Closed Meeting of the Board of Directors Held on December 15, 2022 (Attachment #1a)
- b. Statement of a Closed Meeting of the Board of Directors Held on January 5, 2023 (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 November 17, 2022 (Attachment #2) | 2 Minutes  | Discussion/Action |
| b. Bicycle Committee's 2022 Year-End Report (Attachment #3)                      | 5 Minutes  | Discussion/Action |
| c. Review GHI 2022 3rd Quarter Financial Statements (Attachment #4)              | 15 Minutes | Discussion/Action |
| d. Review Status of the Board's 2022-2023 Action Plan (Attachment #5)            | 20 Minutes | Discussion/Action |
| e. Motion to Hold a Closed Meeting on January 19, 2023                           | 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.**