

Final Approved GDC Board of Directors
Open Meeting
(Virtual Zoom)
November 4, 2021

Board Members Present: Bilyeu, Brodd, Carter-Woodbridge, James, Lambert, Luly, McKinley, and Mortimer

Excused Absences:

Others in Attendance:

Eldon Ralph, General Manager
Joe Perry, Director of Finance
Bruce Mangum, Contract Processor
Stuart Caplan, Director of Technical Services
Maesha McNeill, Human Resources Manager
Greg Eck, Accounting Manager
David Benack, Audit Committee
Sam Lee, Audit Committee
Mara Hemminger
Tom Adams
Mark Docken
Lois Docken
Amy Odegaard
Stephen Holland
Molly Lester
Michael Chesnes
Kerry Loring
Joe Ralbovsky
Ben Fischler
Susan Harris
Bill Jones
Judith Davis, Greenbelt City Council
Kris White
Maya Robinson
Chuck Hess
Monica Johnson, Recording Secretary

President Brodd called the meeting to order at 7:46 pm.

1. Approval of Agenda

Motion: To approve the agenda as presented.

Moved: James

Seconded: Bilyeu

Carried: 8-0

2. Visitors (Comment Period)

None

3. For Action or Discussion3a. Approve Minutes of the Open Meeting Held on September 2, 2021

Motion: I move that the Board of Directors approve the minutes of the Open Meeting that was held on September 2, 2021, as presented.

Moved: James

Seconded: Mortimer

Carried: 8-0

3b. Review Preliminary GDC 2022 Operating Budget

Joe Perry reviewed the preliminary 2022 GDC Operating Budget and answered questions from the Board.

3c. Decide on Date to Update a Strategic Plan for GDC

The Board initially began a strategic planning review of GDC Operations during a work session on September 28, 2017. The Board subsequently held work sessions on November 13, 2017, and November 29, 2018, to refine its strategic objectives for GDC. The Board should establish a date (by consensus) to continue the strategic planning review. The purpose of the work session should be as follows:

- a. To review the strategic objectives in Attachment #3 that the Board developed in 2017-2018.
- b. Establish GDC's goals and objectives for the next two to five years.
- c. Establish GDC's action plan and priorities during the next year.

By Consensus: The GDC Board of Directors shall meet on Thursday, January 27, 2022 at 7:00 pm for continuation of GDC's Strategic Planning Review.

3d. Property Management Agreement Between GHI and GDC

Moved to the November 18th agenda.

Motion: To adjourn.

Moved: McKinley

Seconded: Mortimer

Carried: 8-0

The meeting adjourned at 8:06 pm.

Ed James
Secretary