

NOTICE OF REGULAR MEETING AND AGENDA
GDC BYLAWS TASK FORCE
(Hess, Jones, Ready, Socrates)

Wednesday, 3Feb21
7:00 PM

<https://us02web.zoom.us/j/82401230397?pwd=ZFRxeFpNa25aRlR3OTk0VWMzaytFZz09>

- i. Call to order.....**10 min**
- ii. Roll call, visitor announcements
- iii. Review/approve previous meeting minutes
 - o 10Dec20
 - o 13Jan21
- iv. Reports
 - o Board liaison..... **5 min**
 - o Staff liaison **5 min**
- v. Old business
 - a. Review/approve proposed GDC bylaws changes (attachment).....**30 min**
 - b. Tasks that GHI provides for GDC [pending: staff to draft]..... - min
 - Motion to Board to send issue to attorney:
 - Routine tasks
 - Maintenance operations
 - Replacement planning & contracting
 - Finance & accounting
 - Leasing & management
 - Atypical tasks (separate fee, unless nominal effort involved)
 - Planning & implementing improvements
 - Advise future business development
 - c. Recommend changes to GHI/GDC bylaws that are needed to make it legal and easier for acquisition of additional GDC properties (attachment)**30 min**
 - GHI bylaws, VIII. Financial Regulations
<https://www.qhi.coop/content/viii-financial-regulations>
- vi. New business
 - a. **min**
- vii. Announcements / Reminders
 - a. next meetings
 - ??
- viii. Adjourn.

Sue Ready
Chair

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		email	print copy w/attachments	print copy no attachments
Cmte				
	Hess, C.	X	X	
	Jones, B.	X	X	
	Ready, S.	X	X (bd liaison)	
	<i>vacant</i>	X	X	
	Socrates, A.	X	X	
Directors	Brodd, S.	X		
	Carter-Woodbridge, Z.	X		
	Hess, C.	X		
	James, E.	X		
	Jones, B.	X		
	McKinley, D.	X		
	Ready, S.	X		
	Skolnik, S.	X		
	Socrates, A.	X		
Audit Cmte	Carbone, C.	X		
	Lee, S.	X		
	McNamara, K.	X		
Staff	Sporney, T.	X	X (liaison)	
	Ralph, E.	X		
	Adams-Escalera, N.	X		
	Johnson, M.	X		
Invited guests	Lester, M.	X		