

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

**Thursday, January 18, 2018**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Members) 7:30 PM**

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings**
  - a. Held on January 4, 2018 – (Attachment #1.)**
  - b. Meeting Held on January 18, 2018**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**

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|--|----|---------|-------------------|
| a. Approve Minutes of the Special Open Session Meeting Held on December 21, 2017 – (Attachment # 2.) | 2  | minutes | Discussion/Action |
| b. Approve Minutes of the Regular Open Session Meeting Held on December 21, 2017 – (Attachment # 3.) | 2  | minutes | Discussion/Action |
| c. Bicycle Task Force's Request to Become a Standing Committee – (Attachments # 4a. & 4b.)           | 10 | minutes | Discussion/Action |
| d. Integrated Technology Task Force's Recommendations – (Attachment # 5.)                            | 25 | minutes | Discussion/Action |
| e. Task Force's Recommendations re: Board Meeting Procedures – (Attachments #6a. – 6c.)              | 15 | minutes | Discussion/Action |
| f. Bylaws' Provision re: Approval of Multi-year Contracts  | 10 | minutes | Discussion/Action |
| g. City of Greenbelt's Search for a New Director of Planning   | 5  | minutes | Discussion/Action |

**7. Items of Information**

- a. Board 12 Month Action Plan (Attachment # 7.)
- b. Monthly GHI and City Calendars (Attachment #'s 8a. & 8b.)
- c. President's Items
- d. Board Members' Items
- e. Audit Committee's Items
- f. Manager's Items

Ed James, Secretary

**NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION MEETING IF NEEDED.**