

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

**Thursday, April 4, 2019**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Visitors & Members) 7:45 PM**

- 1. Approval of Agenda**
- 2. Visitors (Comment Period)**
- 3. For Action or Discussion**
  - a. Approve Minutes of Open Session Meeting Held on January 3, 2019 – (Attachment #1.) 2 minutes Discussion/Action
  - b. Approve Minutes of Open Session Meeting Held on January 17, 2019 – (Attachment #2.) 2 minutes Discussion/Action

GDC Regular Session