

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

**Thursday, May 2, 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. Establish a Date for the 2019 Stockholders' Annual Meeting 2 minutes Discussion/Action
  - b. Report on the Operations of GDC for the Year 2018/2019 5 minutes Discussion/Action

GDC Regular Session