

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, May 16, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members)
Beginning at 7:45pm

- 1. Approval of Agenda**
- 2. Certification of Election, Chair, N&E Committee**
- 3. Board Reorganization and Election of Officers**
- 4. Code of Ethics Acknowledgement (Attachment #1.)**
- 5. Visitors and Members (Comment Period)**
- 6. Approval of Membership Applications**
- 7. Committee Reports**
- 8. For Action or Discussion**

a.	Approve Minutes of the Special Open Session Meeting Held on April 18, 2019 – (Attachment #2.)	2	minutes	Discussion/Action
b.	Approve Minutes of the Regular Open Session Meeting Held on April 18, 2019 – (Attachment #3.)	2	minutes	Discussion/Action
c.	Designation of GDC Stockholders	5	minutes	Discussion/Action
d.	Appointment of Member Complaint Panels	10	minutes	Discussion/Action
e.	Review Board Meeting Procedures – (Attachment #4.)	10	minutes	Discussion
f.	Proposed Meeting Dates during the New Board Term	10	minutes	Discussion/Action
g.	Review Member Comments re: Proposed Design Help and Review Process and Revised Rules for Privacy Screens – (Attachments #5a. – #5c.)	15	minutes	Discussion/Action
h.	Proposal for Applying Wood Chips for Landscape Improvement in a Common Area – (Attachment #6.)	10	minutes	Discussion/Action
i.	Proposed Revisions to GHI’s Sub-lease Policy – (Attachment #7.)	10	minutes	Discussion/Action
j.	Greenbelt Volunteer Fire Department’s Request for a Contribution– (Attachments #8a. – #8c.)	5	minutes	Discussion/Action
k.	Proposed Letter to the Chair, P.G. County Council re: Neighborhood Conservation Zone for Greenbelt – (Attachment #9.)	5	minutes	Discussion/Action
l.	Invitation from the City of Greenbelt to Participate in Peace Month Activities – (Attachment #10.)	5	minutes	Discussion/Action
m.	Vote to Conduct an Executive Session Meeting	2	minutes	Discussion/Action

9. Items of Information

- a. Photographs of the 2019-20 Board of Directors will be taken prior to the start of the open session Board meeting on June 6, 2019.
- b. GHI’s offices will be closed for the Memorial Day Holiday on May 27, 2019.
- c. Board 12 Month Action Plan and Committee Task List (Attachments #11a. & #11b.)
- d. Monthly GHI and City Calendars (Attachments #12a. and #12b.)
- e. President’s Items
- f. Board Members’ Items
- g. Audit Committee’s Items
- h. Manager’s Items

Ed James, Secretary