

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

**Thursday, December 5, 2019**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Visitors) 7:45 PM**  
*Following GHI Executive Session Meeting*

- 1. Approval of Agenda**
- 2. Visitors (Comment Period)**
- 3. For Action or Discussion**
  - 3a. Approve Minutes of Open Session Meeting held on November 7, 2019– (Attachment #1) 2 Minutes
  - 3b. Review 2019 Third Quarter Financial Statements – (Attachment #2) 10 Minutes

GDC Regular Session