

NOTICE OF MEETING AND AGENDA
GDC BOARD OF DIRECTORS

Thursday, January 2, 2020
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**
 - a. Approve Minutes of Open Session Meeting Held on November 21, 2019 – (Attachment #1.) 2 minutes Discussion/Action
 - b. Approve Minutes of Open Session Meeting Held on December 5, 2019 – (Attachment #2.) 2 minutes Discussion/Action