

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING
Starts at 7:45 p.m.
Thursday, October 6, 2022

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. Approval of Agenda

2. Statements of Closed Meetings

- a. Statement of a Closed Meeting of the Investment Committee Held on September 8, 2022 (Attachment #1a)
- b. Statement of a Formal Complaint Hearing Held on September 12, 2022 (Attachment #1b)
- c. Statement of a Formal Complaint Hearing Held on September 19, 2022 (Attachment #1c)
- d. Statement of a Formal Complaint Hearing Held on September 22, 2022 (Attachment #1d)
- e. Statement of a Closed Meeting of the Board of Directors Held on October 6, 2022 (Attachment #1e)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Discussion/Action

- a. Approve Minutes of the Open Meeting Held on August 11, 2022 (Attachment #2) 2 Minutes Discussion/Action
- b. Companion Animal Committee Report Covering the Period January 2022 to July 2022 (Attachment #3) 5 Minutes Discussion/Action
- c. Companion Animal Committee Brochure re: Living with Companion Animals (Attachment #4) 5 Minutes Discussion/Action
- d. Bicycle Committee Social Event on October 15, 2022 (Attachment #5) 5 Minutes Discussion/Action
- e. Investment Committee 2022 First-Half Report (Attachment #6) 10 Minutes Discussion
- f. Request by the Member Handbook and Board Policies Standardization Task Force for a Work Session with the Board and Committees 5 Minutes Discussion/Action
- g. Motion to Hold a Closed Meeting on October 20, 2022 2 Minutes Discussion/Action

7. Items of Information

- a. President's Items
- b. Board Members' Items
- c. Audit Committee's Items
- d. Manager's Items

Ed James
Secretary

NOTE: AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.

GHI OPEN MEETING