

NOTICE OF MEETING AND AGENDA

**GDC BOARD OF DIRECTORS
OPEN MEETING**

Begins at 7:45 pm

Thursday, January 5, 2023

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. Approval of Agenda

2. Visitors (Comment Period)

3. For Discussion/Action

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| a. Approve Minutes of the Open Meeting Held on October 20, 2022 (Attachment #1) | 2 Minutes | Discussion/Action |
| b. Approve Minutes of the Open Meeting Held on November 3, 2022 (Attachment #2) | 2 Minutes | Discussion/Action |
| c. Approve Minutes of the Open Meeting Held on November 17, 2022 (Attachment #3) | 2 Minutes | Discussion/Action |
| d. Review GDC's 2022 3rd Quarter Financial Statements (Attachment #4) | 10 Minutes | Discussion |

Ed James
Secretary