

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING
Starts at 7:45 p.m.
Thursday, February 16, 2023

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 Transition and Search Committee Held on February 1, 2023 (Attachment #1a)
- b. Statement of a Closed Meeting of the Board of Directors Held on February 16, 2023 (Attachment #1b)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Discussion/Action

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| a. Approve Minutes of the Open Meeting Held on January 5, 2023 (Attachment #2) | 2 Minutes | Discussion/Action |
| b. Revisions to GHI's Records Retention Policy (Attachments #3a-3b) | 10 Minutes | Discussion/Action |
| c. Proposed Amendments to GHI Bylaws | 15 Minutes | Discussion/Action |
| d. Staff's Recommendation to Revise the Pay Scales for GHI Employees (Attachments #4a-4b) | 10 Minutes | Discussion/Action |
| e. Consider Extension of Current General Manager's Employment Until a New General Manager is Hired | 5 Minutes | Discussion/Action |
| f. Motion to Hold a Closed Meeting on March 2, 2023 | 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.