

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING
Starts after GDC Open Meeting Ends.
Thursday, September 7, 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 Board of Directors Held on July 31, 2023 (Attachment #1a)
- b. Statement of a Closed Meeting of the Board of Directors Held on August 7, 2023 (Attachment #1b)
- c. Statement of a Closed Meeting of the Board of Directors Held on August 8, 2023 (Attachment #1c)
- d. Statement of a Closed Meeting of the Board of Directors Held on August 17, 2023 (Attachment #1d)
- e. Statement of a Closed Meeting of the Board of Directors Held on September 7, 2023 (Attachment #1e)

3.Visitors and Members (Comment Period)

4.Approval of Addenda for Trust Ownership and Trustee's Affidavits

- a. Addendum for Trust Ownership and Trustee's Affidavit [REDACTED]
- b. Addendum for Trust Ownership and Trustee's Affidavit [REDACTED]
- c. Addendum for Trust Ownership and Trustee's Affidavit [REDACTED]

5.Approval of Membership Applications

6.Committee Reports

7.For Discussion/Action

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|---|------------|-------------------|
| a. Approve Minutes of the Open Meeting Held on June 15, 2023 (Attachment #3) | 2 Minutes | Discussion/Action |
| b. Corporate Credit Card Authorization | 5 Minutes | Discussion/Action |
| c. Finance Committee's 2024 Budget Recommendation for Membership Fee Increases (Attachment #4) | 5 Minutes | Discussion/Action |
| d. Review of GHI's 2023 Second Quarter Financial Statements (Attachment #5) | 10 Minutes | Discussion |
| e. Proposed Revisions to GHI's Alcohol and Drug Policy for Employees (Attachment #6) | 5 Minutes | Discussion/Action |
| f. Correspondence between GHI and the City of Greenbelt concerning Storm Drain Maintenance and Repair August 2023 (Attachment #7) | 5 Minutes | Discussion |
| g. Discussion Concerning In-person or Virtual Meetings | 5 Minutes | Discussion |
| h. Motion to Hold a Closed Meeting on September 21, 2023 | 2 Minutes | Discussion/Action |

8.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 8, EVEN IF DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.

REVISED