

**GHA Board of Commissioners
Annual Meeting
September 27, 2022, at 4:30 PM
Via Video Conference**

<https://us02web.zoom.us/j/87489255940?pwd=Y2E0dG9RM3VHLzAzVHJyaFVqWXpsUT09>

Meeting Number (Access Code) 874 8925 5940

Meeting Password 004395

1. Convene
2. Actions
 - a. Approve minutes of the October 26, 2021 Annual Meeting of the Board
 - b. Approve the nomination of Chairperson
 - c. Approve the nomination of Vice-Chairperson
 - d. Approve the nomination of Treasurer
 - e. Approve the nomination of Two Commissioners to serve on the GHAI Board
 - f. Approve the nomination of Two Commissioners to serve on the GHA Personnel Committee
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Adjourn