



**GMIC – Board of Directors
Special Meeting
March 4, 2021 — 1:00 pm to 1:15 pm**

<https://us02web.zoom.us/j/87027650833?pwd=NIQzNExrSTYxdTY3cEEvd2xVTUJ0dz09>

Meeting ID: 870 2765 0833 Passcode: 124651 +1 312 626 6799 US (Chicago)

AGENDA

- | | | |
|------|---|-------------|
| I. | Call to Order | Rodney Crim |
| II. | Resolution 21-GMIC-01 <ul style="list-style-type: none">• Resolution authorizing a third amendment to an agreement for legal services | Tim Nowak |
| III. | Adjourn | Rodney Crim |

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.

2021 Board Meeting Schedule:

Thursday, April 22, 2021 4:00 pm – 5:00 pm
Thursday, June 24, 2021 4:00 pm – 5:00 pm
Thursday, September 23, 2021 4:00 pm – 5:00 pm
Thursday, December 16, 2021 4:00 pm – 5:00 pm