## GLDC BOARD OF DIRECTORS MEETING CALLED TELEPHONIC MEETING THURSDAY, April 8th, 2021 DIAL IN # 864.520.1396 8:00 A.M.

## PLEASE NOTE THIS MEETING IS BEING HELD BY TELEPHONE CONFERENCE CALL AMENDED AGENDA AS OF 4-1-2021

- 1. Call to Order
- 2. Approval of Minutes from March Meeting
- 3. Financial Report
- 4. Presentation from Surcee.com regarding a funding request- Action May Follow
- 5. Request from Ellipsis Technologies for Discussion of Contractual Matter involving a loan restructure. Includes Executive Session- Action May Follow
- 6. Update from the Board & Staff
- 7. Adjourn