

**GLDC BOARD OF DIRECTORS MEETING
CALLED TELEPHONIC MEETING
THURSDAY, May 13th, 2021
DIAL IN # 864.520.1396
8:00 A.M.**

**PLEASE NOTE THIS MEETING IS BEING HELD BY TELEPHONE
CONFERENCE CALL**

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