



CLOSED MEETING

**REGULAR CLOSED MEETING OF THE GOLDEN RAIN FOUNDATION
INSURANCE AD HOC COMMITTEE**

**Monday, July 25, 2022 - 11:30 a.m.
Laguna Woods Village Community Center
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE OF MEETING AND AGENDA

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- 1. Call to Order / Establish Quorum – Bunny Carpenter, Chair**
 - 2. Approval of the Agenda**
 - 3. Approval of the Minutes**
 - 4. Chair's Remarks**
 - 5. Discuss and Consider Contractual Matters**
 - 6. Committee Member Comments**
 - 7. Date of Next Meeting: TBA**
 - 8. Adjournment**

Bunny Carpenter, Chair
Dan Yost, Staff Officer
Telephone: 597-4202