

SPECIAL OPEN MEETING

THE GOLDEN RAIN FOUNDATION

MEET THE CANDIDATES FRIDAY, OCTOBER 18, 2024 9:30 AM BOARD ROOM/VIRTUAL MEETING

NOTICE AND AGENDA

This event will be in the Board Room and held virtually. The virtual meeting link will be sent to the GRF Board, corporate members (United, Third and Mutual Fifty), the candidates. Zoom link https://zoom.us/j/98131257242 or call +1 (669) 900-6833 Access Code 981-3125-7242

- 1. Welcome and Acknowledgment of Press, Village TV, Board Members and Honored Guests First Vice President Skillman
- 2. Introduce the Moderators First Vice President Skillman
- United Mutual /GRF Delegate Announcement (Appointed by United Mutual) First Vice President Skillman
- 4. Candidate Introduction Moderator First Vice President Skillman Candidates running to fill two three-year term seats ending at the annual election in 2027, one two-year term seat ending at the annual election in 2026, and two one-year term seats ending at the annual election in 2025, on the GRF Board of Directors:
 - Alison Bok
 - Bunny Carpenter
 - Gary Duerst
 - Donald Hauptman
 - Yvonne Horton
 - Manohar Motwani
 - Brad Rinehart
 - Martin Roza
- **5. Opening Statements** (Each candidate will be given three-minutes for an opening statement. Candidate sequence was determined by a drawing)
- **6. Prepared Questions** (Each candidate will have two minutes to respond to questions from the moderators)
- 7. Candidate Closing Statements (Each candidate will have two-minutes to make a closing statement)
- 8. Concluding Remarks and Announcements First Vice President Skillman

9. Closing Remarks and Adjournment – First Vice President Skillman

- Replay of the Meet the Candidates Meeting:
 - Tuesday October 22, 2024 at 9:30 a.m.
 - Thursday October 24, 2024 at 1:30 p.m.
 - Tuesday, October 29, 2024 at 9:30 a.m.
 - Wednesday, October 30, 2024 at 6 p.m.
 - Thursday, October 31, 2024 at 1:30 p.m.
- Candidate Statements:
 - Tuesday October 22, 2024 at 6 p.m.
 - Tuesday, October 29, 2024 at 6 p.m.
 - Wednesday, November 6, 2024 at 6 p.m.

MEET THE CANDIDATES MEETING PROTOCOL

This event features three parts:

- 1. Opening statements by all candidates.
- 2. Prepared questions asked by the moderators.
- 3. Closing statements by all candidates.

Presentations:

- 1. The moderators introduce each candidate.
- 2. The moderator asks each candidate to make a three-minute opening statement.
- 3. The order in which the candidates speak is determined by a random drawing.
- 4. The assistant corporate secretary tracks the time and informs candidates when 30 seconds are left on the Granicus timer and when time is complete. The moderator will require candidates to hold to the time limits.

Question and answers:

- 1. Prepared questions:
 - Prepared questions are directed to the candidates.
 - The moderator asks the guestions by rotation.
 - Each candidate might receive a different question.
 - All candidates have a two-minute opportunity to address each question.
 - The assistant corporate secretary tracks the time.
- 2. Corporate Members can write out questions that will be read by the moderator.
- 3. Candidates may use any notes they made to answer the questions, but are limited to two-minute responses.

Closing statements:

Each candidate is limited to a two-minute closing statement.