



OPEN MEETING

**MINUTES OF THE BOARD OF DIRECTORS OF THE
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, June 20, 2024 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Jim Hopkins, Juanita Skillman, Gan Mukhopadhyay, Joan Milliman,
Steven Leonard, Egon Garthoffner, Donna Rane-Szostak

Directors Absent: William Cowen, Cush Bhada, Yvonne Horton, Martin Roza

Staff Present: CEO-Foster, Makayla Schwietert, Catherine Laster, Paul Nguyen,
Carlos Rojas

Others Present: None

1. Call Meeting to Order and Establish Quorum

First Vice President Skillman called the meeting to order at 9:35 a.m. and established that a quorum was present.

2. Approval of the Agenda

First Vice President Skillman asked for approval of the agenda.

With unanimous consent, the Board approved the agenda.

3. Discuss and Consider Items to be placed on the Tuesday, July 2, 2024, Board Meeting Open & Closed Agendas

The Board discussed items to add or remove from the draft Open and Closed Agendas.

Director Milliman made a motion to approve the July 2, 2024, Open Agenda. Director Leonard seconded.

Hearing no changes or objections, the July 2, 2024, Open Agenda was approved unanimously.

Director Milliman made a motion to approve the July 2, 2024, Closed Agenda. Director Leonard seconded.

Hearing no changes or objections, the July 2, 2024, Closed Agenda was approved unanimously.

4. Director Comments – None

5. Adjournment

The meeting was adjourned at 9:56 a.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation