



**CLOSED MEETING**

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION  
BROADBAND AD HOC COMMITTEE**

**Monday, August 21, 2023 – 3:30 p.m.  
Virtual Meeting**

**NOTICE AND AGENDA**

1. Call Meeting to Order – Chair Joan Milliman
2. Approval of Agenda
3. Approval of Minutes
  - a. September 22, 2022 – Broadband Ad Hoc Committee Closed Meeting
  - b. October 17, 2022 – Broadband Ad Hoc Committee Closed Meeting
  - c. October 25, 2022 – Broadband Ad Hoc Committee Closed Meeting
  - d. November 21, 2022 – Broadband Ad Hoc Committee Closed Meeting
  - e. November 29, 2022 – Broadband Ad Hoc Committee Closed Meeting
  - f. January 24, 2023 – Broadband Ad Hoc Committee Closed Meeting
  - g. February 28, 2023 – Broadband Ad Hoc Committee Closed Meeting
  - h. March 28, 2023 – Broadband Ad Hoc Committee Closed Meeting
  - i. April 25, 2023 – Broadband Ad Hoc Committee Closed Meeting
  - j. May 15, 2023 – Broadband Ad Hoc Committee Closed Meeting
  - k. May 31, 2023 – Broadband Ad Hoc Committee Closed Meeting
  - l. July 25, 2023 – Broadband Ad Hoc Committee Closed Meeting
4. Discuss contractual matters
5. Date of Next Meeting: Tuesday, August 29, 10 a.m.
6. Adjournment

Joan Milliman, Chair  
Eileen Paulin, Staff Officer  
Telephone: 949-268-2020