



CLOSED MEETING

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

**Monday, September 18, 2023 – 3:30 p.m.
Board Room / Virtual**

NOTICE AND AGENDA

1. Call Meeting to Order – Chair Martin Roza
2. Chair's Remarks
3. Approval of Agenda
4. Approval of Minutes - August 21, 2023
5. Discuss Personnel and Contractual Matters
6. Committee Members' Comments
7. Date of Next Meeting: Monday, October 16, 2023 10 a.m.
8. Adjournment

Martin Roza, Chair
Robert Carroll, Staff Officer
Telephone: 949-597-4638