

**REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN
FOUNDATION DISASTER PREPAREDNESS TASK FORCE**

TUESDAY, January 26, 2021, 9:30 AM

VIRTUAL MEETING

MEMBERS PRESENT: Sue Stephens, John Frankel, Annie McCary, Prakash Achrekar, Andre Torng, John Carter, Bruce Bonbright and Bert Moldow (left at 9:40am).

OTHERS PRESENT: John Pilger, Grace Stencel, Juanita Skillman, Sharon Updike, Sandy Benson, Joan Grampp, Diane Casey, Lori Gibson, Bunny Carpenter, and Donna Rane-Szostak

STAFF PRESENT: Tom Siviglia, Carlos Rojas, Al Rosales and Jennifer Zion

THE MEETING WAS CALLED TO ORDER: Chair Rojas called the meeting to order at 9:30 AM. A quorum was established.

ACKNOWLEDGEMENT OF THE PRESS: There was no media present.

APPROVAL OF THE MEETING REPORT: For November 24, 2020 was approved by acclamation.

APPROVAL OF AGENDA: The Agenda was approved by acclamation.

CHAIRS REMARKS: Chair Rojas discussed the vaccine clinic over the past weekend.

MEMBER COMMENTS: Members asked questions and remarked on the vaccine clinic over the past weekend.

REPORTS:

RADIO & COMMUNICATIONS: Bruce Bonbright reported on the Radio Drill this morning at 8:30 AM. 10 of 15 Radios responded loud and clear. Committee members made comments and asked questions.

OFFICE MANAGER/ADVISOR: Tom Soule was not present. No report.

RECRUITMENT/RETENTION/TRAINING: Chair Rojas reported he is working with the American Red Cross regarding coordinating online training. A tentative virtual schedule has been posted on the website. Chair Rojas also reported that he is reaching out to the Good Neighbor Captains to confirm they are still interested in the position.

Village Energy Sub Committee: Bert Moldow reported that he is working with Ameresco, a company that offers micro grids and they will give a report. If it's suitable, it will be presented to GRF. The Committee members made comments and asked questions

GRF BOARD: No report.

UNITED BOARD: No report

THIRD BOARD: Annie McCarry reported that Third received a Broadband report. In this report, there was mention of the vulnerability of the (2) internet pipes, since they are both in the same location. It would be expensive to move or adjust but it should be looked into and see if they could come up with a budget.

TOWERS: Mutual 50 Board approved the request to install an antenna at the top of the Towers.

PET EVACUATION SUBMIT COMMITTEE: Chair Rojas reported that there is a good response on the pet surveys. Sharon Updike working with the Red Cross regarding pet evacuations and what can be done during a disaster. The Committee members made comments and asked questions.

DISCUSSIONS & CONSIDERATIONS:

RADIO ANTENNA AT THE TOWERS: It was informed that it has been approved. Bruce explained the next steps and will send information to Lisa Armstrong. The Committee members made comments and asked questions.

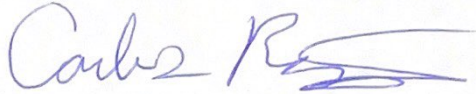
ITEMS FOR FUTURE AGENDA: None.

Golden Rain Foundation of Laguna Woods
Disaster Preparedness Task Force
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NEXT MEETING: The next meeting is scheduled for Tuesday, March 30, 2021,
9:30AM via Virtual Meeting

ADJOURNMENT: 10:03 am

Submitted By:

A handwritten signature in blue ink, appearing to read 'Carlos Rojas', with a horizontal line underneath.

Carlos Rojas January 26, 2021