

OPEN MEETING

REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION MEDIA AND COMMUNICATIONS COMMITTEE*

Monday, April 15, 2024 - 3:30 p.m. Board Room / Virtual Meeting

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

- 1. Join the committee meeting via a Zoom link at https://us06web.zoom.us/j/82817619487 or by calling 669-900-6833, Access Code: 828-1761-9487.
- 2. Submit comments or questions via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE AND AGENDA

THIS MEETING MAY BE RECORDED

- 1. Call to Order
- 2. Acknowledgment of Media
- 3. Approval of the Agenda
- 4. Approval of Meeting Report for January 15, 2024
- 5. Chair's Remarks
- 6 Member Comments

The comments of directors, staff, consultants or other guests during committee meetings are not comments of Golden Rain Foundation (GRF) and are only the speaker's opinions. The position of GRF is only that expressed in motions or resolutions which are adopted by the board of directors. Members may speak on subjects not on the agenda, but under this committee's jurisdiction. Member comments are limited to three minutes.

Items for Discussion:

- 7. Media and Communications Report Ellyce Rothrock
- 8. Website Update Ellyce Rothrock
- 9. Review of Revised Committee Charter Joan Milliman

Items for Future Agendas:

• TBD

Concluding Business:

- Committee Member Comments
- Date of Next Meeting: Monday, July 15, at 1:30 p.m.
- Adjourn

Joan Milliman, Chair Ellyce Rothrock, Staff Officer Telephone: 949-268-2345

^{*}A quorum of the GRF board or more may also be present at the meeting.





OPEN MEETING

REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION MEDIA AND COMMUNICATIONS COMMITTEE

Monday, January 15, 2024 – 1:30 p.m. Board Room / Virtual Hybrid Meeting

REPORT

Members Present: Chair Joan Milliman; Directors Maggie Blackwell, James Cook, Cris Prince, Peter Sanborn, Juanita Skillman, Georgiana Willis; Advisors Catherine Brians, Tom Nash, Carmen Pacella, Lucy Parker

Members Absent: Advisor Theresa Frost (excused)

Others Present: GRF — Jim Hopkins; United — Mickie Choi Ho, Ellen Leonard

Staff Present: Jenning Lai, Catherine Laster, Ellyce Rothrock

1. Call to Order

The meeting was called to order at 1:30 p.m. and a quorum was established by Chair Milliman.

2. Acknowledgement of Media

None present.

3. Approval of Agenda

Approved by unanimous consent.

During the Media and Communications report, Director Cook found a typo in the December 2023 iContact report on page 16 of 16 of agenda item 7. The open rate for the December 8 "What's Up in the Village" email blast was 54.85% not 554.80%, which changes the total open rate from 90.77% to 61.37%. The agenda will be corrected.

4. Approval of Report for September 18, 2023

Approved by unanimous consent.

5. Chair's Remarks

Chair Milliman welcomed the committee and introduced new member, Director Willis.

6. Member Comments

There were no member comments.

Items for Discussion

7. Media and Communications Report – Ellyce Rothrock

Ms. Rothrock highlighted from the Media and Communications Activities Report the various ways the Media and Communications Division communicates with Village residents, including, but not limited to:

- "What's Up in the Village" weekly email blast
- lagunawoodsvillage.com
- The Village Breeze
- Targeted emails
- Special news emails
- Digital newsletters from the GRF, Third Mutual and United Mutual boards of directors
- Facebook posting
- Weekly press releases sent to the Globe
- CodeRED
- Literature racks throughout the Village
- Signage for all departments and divisions
- Village Television
- Village YouTube channel
- Message boards
- CEO reports at monthly board meetings
- CEO visits throughout the community
- Speaking engagements for department heads
- New resident orientation coordination
- Realtor open houses
- Maintenance and Construction and Manor Alterations open houses

Director Skillman asked about following up with individuals who unsubscribe from or complain about the electronic newsletters and a discussion ensued.

8. Website Ad Hoc Committee Report – Ellyce Rothrock

Ms. Rothrock updated the committee on discovery phase meetings between the contractor and staff, which have included discussions on creative strategy, user experience, design, navigation, wireframing, content migration, and resident and staff interviews. She listed some of the questions residents were asked in interviews conducted by contractor. Discussion ensued about the resident interviews.

Website Ad Hoc Committee meetings will resume once the discovery phase is complete and significant data can be shared from the discovery process.

9. Review of the Committee Charter – Joan Milliman

Chair Milliman discussed the restructuring of Media and Communications from a department to a division under the Office of the CEO. As such, the Television Studio, Broadband Services, Internet Services and Media Services are no longer under its purview and should be removed from the committee charter.

GRF President Hopkins stated that Broadband Services is now separate from Media and Communications and is in the process of becoming a standing committee. He took questions.

Chair Milliman read the charter and stated which phrases and paragraphs should be stricken. Discussion ensued.

Director Skillman stated that over the weekend HGTV ran ads for Village club events that advertised where to get tickets, but not that these events were for residents only. She stated that people have been showing up at the gates with tickets, but they are not residents or guests of residents. Discussion ensued about who should review ads to ensure they include a statement that these events are for residents and their guests only. Ms. Rothrock said she would discuss this with the TV Studio and Recreation. Advisor Parker recommended that staff from the TV Studio be part of this committee.

Director Cook recommended defining in the charter tasking in which the committee will be involved, such as the magazine and newsletters. Discussion ensued.

Ms. Rothrock clarified the content Media and Communications provides for TV6, including the message board and PowerPoint presentation decks to accompany appearances by directors, staff and outside entities like the City of Laguna Woods, the City of Laguna Beach and the Orange County Mosquito and Vector Control District.

Chair Milliman stated the committee will have a new charter before the next Media and Communications Committee meeting.

Director Willis asked about the impact of streaming on TV6 programming. Discussion ensued.

10. Goals for 2024 - Joan Milliman

Chair Milliman stated that the first goal is to create a new charter. Another is for more residents to receive their communications. Discussion ensued.

Director Skillman congratulated the PC Club for holding classes on how to use Village apps and the website. Ms. Rothrock concurred that the blast runs announcements of when those classes are held. Discussion ensued.

Advisor Brians asked whether the Village has an emergency notification system. Discussion ensued on CodeRED.

Director Cook recommended encouraging residents to go to a new resident orientation. Discussion ensued.

Items for Future Agendas

Revised Media and Communications Committee charter

Concluding Business

Committee Member Comments

Advisor Pacella thanked everyone for their hard work.

Director Sanborn, Director Blackwell and Advisor Parker reiterated the challenge of communications reaching everyone. Director Blackwell concurred with encouraging residents to attend a new resident orientation and suggested stating in the Globe that these orientations are open to all residents, but please RSVP first.

Ms. Rothrock stated the use of digital, television, print and social media platforms build redundancy of messaging. She introduced new staff member, Jenning Lai.

Ms. Lai stated the meeting and listening to everyone's comments was interesting.

Director Skillman asked when the January/February Village Breeze will be out. Ms. Rothrock stated the printer had some technical issues, but the magazine should be delivered by the end of the week.

Chair Milliman encouraged committee members to attend a new resident orientation and thanked everyone for attending today's meeting.

Date of Next Meeting - Monday, April 15, 2024, at 1:30 p.m.

Adjournment

Chair Milliman adjourned the meeting at 2:45 p.m.

Joan Milliman, Chair

Media and Communications Committee



STAFF REPORT

DATE: April 15, 2024

FOR: GRF Media and Communications Committee

SUBJECT: Media and Communications Activities Report – Jan-Mar 2024

RECOMMENDATION

Review Media and Communications report.

BACKGROUND

Media and Communications staff prepares a monthly report for MACC, which includes, but is not limited to, Media and Communications activities, communications projects, website management, analytics, docent tours, new resident orientations and more.

DISCUSSION

The website is updated daily via input from all departments, residents and clubs. Media and Communications maintains webmaster duties by writing, editing and posting content, which includes, but is not limited to, governance, news, club news, club updates, training, activities and calendars.

Media and Communications staff also continues to proactively engage, inform and share vital information with residents. The attached report presents engagement efforts through the iContact direct email service, through which flyers, newsletters and other tools are used to disseminate news and information. The average open and click rates illustrate interest and engagement in the content disseminated.

Workflow continues to be managed through the online project management system, Trello. The chart below shows the number of projects Trello tracked each month, the number of subscribers added to iContact, the number of documents posted and the number of news articles published to the website.

	Tracked	Subscribed	Documents	News Posts
Jan	105	89	76	29
Feb	89	20	115	44
Mar	101	268	76	53

Regular or serial publications completed by the Media and Communications team in January through March include:

- Village Breeze: January/February 2024 and March/April 2024 issues
- Employee Newsletter: February/March 2024 issue
- What's Up in the Village (Friday email blast): 13 editions
- Weekly press releases (x3) for the Globe: 13 weeks
- Golden Rain Foundation email blast: Three editions
- Third Mutual email blasts: 11 editions
- United Mutual email blasts: Six editions
- Garden Center email blasts: Three editions
- Golf email blasts: Two editions
- Real estate bulletin email blasts: Six editions

Media and Communications staff also maintains specific email lists for select recipients to allow for more targeted communication while reducing communication fatigue. Current specialized lists include pool users, golf cart owners, Garden Center plot holders and real estate professionals. Media and Communications also sends email communications to VMS employees and directors on each of the boards.

Key messages that Media and Communications delivered from January through March include:

January

- Challenge Yourself in 2024 (Swim from Maui to Kauai in 2024; ran twice in January)
- Contact Us After Hours (ran twice in January)
- Last Call for VMS Board Candidate
- Clubhouse 1 Project Update
- Prepare for Earthquakes
- United Town Hall Jan. 12
- 'Barbie' at the PAC (Catch 'Barbie' on the Big Screen at the PAC; ran twice in January)
- Get Help with Village Tech Tools
- Mobility and Stability (Stay Stable and Mobile; ran twice in January)
- Mamma Mia!
- Congrats to the 2023 Lap Challenge Winners!
- Paint and Pour
- Valentine's Dinner-Dance Tickets on Sale Jan. 17 (Enjoy Some Enchanted Evening; ran twice in January)
- Third Town Hall Jan. 24 (ran twice in January)
- Winter Village Bazaar (Don't Miss Tomorrow's Village Bazaar; ran three times in January)
- MemorialCare Informational Joint Replacement Expo (ran three times in January)
- Dog Licensing and Vaccination Day Feb. 1 (ran three times in January)

- AQMD Town Hall
- Enjoy the January/February 2024 Village Breeze
- Don't Hold On
- Day to Night Parking Passes
- Lane Closed at Gate 5 (Gate 5 Lane Remains Closed; ran twice in January)
- Hide It, Lock It or Lose It
- Nonresident Guest Security Reminders
- Experience the Heart of Rock and Roll (Hip to Be Square; ran twice in January)
- Celebrating 60 Years of the Village (60 Years: A Village Milestone Celebration; ran twice in January)
- Third Mutual Water Conservation Committee Special Guest
- Book Lovers, Rejoice! (ran twice in January)
- What Goes Where
- If They Poop, You Must Scoop
- Championship Football Game

February

- The 2024 LWAA Exhibit Awaits (Enter Your 2024 LWAA Exhibit Vote, 2024 Art Exhibit Voting Ends Soon!; ran four times in February)
- Roadwork Ahead
- AQMD Town Hall Postponed
- Clubhouse 1 Project Update (Clubhouse 1 Update; ran twice in February)
- Gate 5 Lane Remains Closed (Gate 5 Lane Update; ran two times in February)
- February Destination Shopping
- United Town Hall Feb. 9
- Championship Football Game (Catch Sunday's Championship Football Game; ran twice in February)
- 'Sliding Doors' at the PAC (ran twice in February)
- Enjoy an Enchanted Evening (ran twice in February)
- AARP Smart Driver Course (ran twice in February)
- 2024 Presidents' Day Hours (ran three times in February)
- What Do Other 55+ Communities Cost?
- Frequently Called Numbers
- Enroll in Alert OC Today
- Reporting Water Leaks (ran twice in February)
- Erin Go Bragh! (ran three times in February)
- SCE to Present on Rate Proposal (ran twice in February)
- ETWD Issues Winter 2024 Newsletter
- Feb. New Resident Orientation for Third Mutual
- VMS to Expand Employment Policy
- Maintain Mobility and Stability (ran twice in February)
- Sweet Caroline!
- GRF Board Calls for a Candidate

- Having Login Issues with DwellingLIVE?
- ETWD Construction Inbound
- SCE Proposes Rate Hike
- Enjoy a Delicious Easter Buffet
- Third Town Hall Feb. 28
- Alzheimer's/Dementia Caregiver Support Group
- Register for a Shelter-in-Place Event
- Free Household Hazardous Waste Pickups

March

- Great Entertainment Awaits at the PAC
- GRF Board Calls for a Candidate
- Third Seeks to Fill Board Vacancy (Last Week to Apply for Third Board Vacancy; ran five times in March)
- Clubhouse 1 Renovations Begin Monday (Clubhouse 1 Renovations Underway; ran twice in March)
- St. Patrick's and Easter Buffets (ran twice in March)
- ETWD Construction Reminder
- SCE Proposes Rate Hike
- Spring Village Bazaar Registration Starts Soon (The Spring Village Bazaar Is Coming, Nothing 'Bazaar' About It; ran three times in March)
- Gain Greater Mobility and Stability
- March Destination Shopping (ran twice in March)
- United Town Hall Mar. 8
- RSVP for Shelter-in-Place Event by Mar. 8
- AARP Smart Driver Refresher
- Group Offers Cancer Support
- SB 326 Balcony, Walkway Inspection Update (ran twice in March)
- LWAA 2024 Winning Artwork
- VMS Board Seeks United Representative (ran twice in March)
- Turn Ahead Time
- 2025 Budget Process
- March Health and Wellness Expo (March Health and Wellness Expo Is Tomorrow!; ran three times in March)
- Equestrian Center Egg-stravaganza (Happy Easter Weekend!; ran four times in March)
- Go Clubbing! (ran three times in March)
- Pro Shop Offers Merch for Everyone
- Advanced Care Planning 101 (ran twice in March)
- Outdoor Spring Cleanup
- Transition to Electronic Meeting Agendas (ran twice in March)
- Village Television Offers Live Streaming
- Enjoy a Delicious Easter Buffet

- Check Out the March/April Village Breeze
- Community Center Traffic and Parking
- Hip to Be Square
- Surf City Singers (ran twice in March)
- Yachty by Nature Docks at the PAC
- ETWD Issues Spring 2024 Newsletter
- Asbestos Abatement Feedback
- Let's Talk Trash
- Fire Extinguishers and Home Safety
- April Destination Shopping
- United Town Hall Apr. 12
- MemorialCare Event at Clubhouse 2

FINANCIAL ANALYSIS

None

Prepared By: Jenning Lai, Media and Communications Administrative Specialist

Reviewed By: Ellyce Rothrock, Supervisor of Media and Communications

Susan Logan-McCracken, Media and Communications Associate

ATTACHMENTS

- i. New Resident Orientations Report
- ii. Workflow Report
- iii. iContact Report

NEW RESIDENT ORIENTATIONS

New resident orientations occur once a month for Third Mutual and quarterly for United Mutual. These charts show the number of new residents in attendance January through March 2024.

United Mutual

Date	Attendance	Director
Wednesday, January 10, 2024	22	Bok, Liberatore
Wednesday, April 3, 2024	16	Bok, Liberatore, Lee
Wednesday, July 10, 2024		
Wednesday, October 2, 2024		
	38	

Third Mutual

Date	Attendance	Director
Friday, January 19, 2024	21	Laws
Wednesday, February 21, 2024	4*	Cook
*A previously canceled event placed Cook's request.	back on the b	ooks per Director
Friday, March 15, 2024	19	Cook
Wednesday, April 17, 2024		
Friday, May 17, 2024		
Wednesday, June 19, 2024		
Friday, July 19, 2024		
Wednesday, August 21, 2024		
Friday, September 20, 2024		
Wednesday, October 16, 2024		
Friday, November 15, 2024		
Wednesday, December 18, 2024		
	44	

Workflow Report, January 2024

Media and Communications	Recreation
Worked on March/April Village Breeze	Produced January 2024 Village Bazaar flyers
Juried, coordinated, and posted placards for LWAA Exhibit	Produced January Paint and Pour flyers
Worked on Community (Docent) Tour Experience video	Produced Lap Challenge 2024 flyers
MACC meeting coordination	Produced Valentine Dinner Dance flyers
Produced activities report, agenda, minutes for MACC	Produced The Heart of Rock and Roll flyers
Edited, proofed, formatted documents for departments	Produced Guide Autobiography Class flyers
Proofed weekly board/committee meeting schedule	Produced Dog Licensing/Vaccination Day flyers
Produced and sent four Friday email blast (weekly)	Produced Super Bowl flyers
Produced and sent four Globe press releases (weekly)	Updated AARP Smart Driver Refresher course flyer
Posted regular Facebook posts	Edited/formatted Fitness Center trainer flyers
TV6 appearance for January/February Village Breeze	Worked on/distributed February Garden Center newsletter
Participated in weekly Urban Insight meetings	Worked on/distributed February Golf newsletter
Participated in MemorialCare anniversary celebration meeting	Updated various recreation webpages
Feedback interview with Urban Insight	Community Services
Attended/covered Workplace Violence Training event	Prepared real estate bulletins for distribution
Attended/covered History Center/Moulton Museum event	Distributed realtor information bulletin email blast
Captured Bright Ideas winner photo for employee newsletter	Edited/formatted Spring Real Estate Forum flyers
Produced TV6 PPT presentations for department directors	Distributed five Real Estate Forum email blasts
Maintained and updated email subscriber list	Posted monthly real estate sales reports
Board Relations	General Services
Board Relations Edited/distributed five Third Mutual email blasts (weekly)	General Services Produced/updated Destination Shopping flyer
Edited/distributed five Third Mutual email blasts (weekly)	Produced/updated Destination Shopping flyer
Edited/distributed five Third Mutual email blasts (weekly) Edited/distributed two United Mutual email blast (bi-weekly)	Produced/updated Destination Shopping flyer Posted four trading post car lists
Edited/distributed five Third Mutual email blasts (weekly) Edited/distributed two United Mutual email blast (bi-weekly) Edited/formatted CEO correspondence	Produced/updated Destination Shopping flyer Posted four trading post car lists Financial Services
Edited/distributed five Third Mutual email blasts (weekly) Edited/distributed two United Mutual email blast (bi-weekly) Edited/formatted CEO correspondence Produced four CEO PPT presentations	Produced/updated Destination Shopping flyer Posted four trading post car lists Financial Services Updated basic assessment infographic
Edited/distributed five Third Mutual email blasts (weekly) Edited/distributed two United Mutual email blast (bi-weekly) Edited/formatted CEO correspondence Produced four CEO PPT presentations Produced CEO TV6 PPT presentations	Produced/updated Destination Shopping flyer Posted four trading post car lists Financial Services Updated basic assessment infographic Formatted 55+ cost comparison chart
Edited/distributed five Third Mutual email blasts (weekly) Edited/distributed two United Mutual email blast (bi-weekly) Edited/formatted CEO correspondence Produced four CEO PPT presentations Produced CEO TV6 PPT presentations Produced VMS PPT's for GRF, Third, and United Boards	Produced/updated Destination Shopping flyer Posted four trading post car lists Financial Services Updated basic assessment infographic Formatted 55+ cost comparison chart Landscaping Services
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Edited/distributed five Third Mutual email blasts (weekly) Edited/distributed two United Mutual email blast (bi-weekly) Edited/formatted CEO correspondence Produced four CEO PPT presentations Produced CEO TV6 PPT presentations Produced VMS PPT's for GRF, Third, and United Boards Produced TV6 PPT's for GRF, Third, and United Boards Produced United ACSC PPT presentation Coordinated 1-10 United New Resident Orientation Coordinated 1-19 Third New Resident Orientation Revised Third New Resident Orientation packet Updated All Boards Training handbook Updated board of director photos and list on website Updated three Third Mutual policies	Produced/updated Destination Shopping flyer Posted four trading post car lists Financial Services Updated basic assessment infographic Formatted 55+ cost comparison chart Landscaping Services Produced PPT presentation for Landscaping Posted weekly Landscape maintenance schedules Posted landscape document Security Services Produced Cancer Support Group flyer Maintenance and Construction Produced TV6 PPT presentation for M&C Produced resale process flow chart for Manor Alterations Posted M&C Project Log
Edited/distributed five Third Mutual email blasts (weekly) Edited/distributed two United Mutual email blast (bi-weekly) Edited/formatted CEO correspondence Produced four CEO PPT presentations Produced CEO TV6 PPT presentations Produced VMS PPT's for GRF, Third, and United Boards Produced TV6 PPT's for GRF, Third, and United Boards Produced United ACSC PPT presentation Coordinated 1-10 United New Resident Orientation Coordinated 1-19 Third New Resident Orientation Revised Third New Resident Orientation packet Updated All Boards Training handbook Updated board of director photos and list on website Updated corporations and committees document Posted three Third Mutual policies Posted litigation letters and documents	Produced/updated Destination Shopping flyer Posted four trading post car lists Financial Services Updated basic assessment infographic Formatted 55+ cost comparison chart Landscaping Services Produced PPT presentation for Landscaping Posted weekly Landscape maintenance schedules Posted landscape document Security Services Produced Cancer Support Group flyer Maintenance and Construction Produced TV6 PPT presentation for M&C Produced resale process flow chart for Manor Alterations Posted M&C Project Log Webmaster

Workflow Report, February 2024

Media and Communications	Recreation
Worked on March/April Village Breeze	Produced St. Patrick's Day Buffet flyers
Coordinated LWAA Exhibit 2024 Reception	Produced Easter Buffet flyers
Completed Community (Docent) Tour Experience video	Produced Easter at the Equestrian Center flyer
Edited, proofed, formatted documents for departments	Produced March Health and Wellness flyers
Proofed weekly board/committee meeting schedule	Produced Village Bazaar flyers
Produced and sent four Friday email blast (weekly)	Produced March/April PAC schedule flyer
Produced and sent five Globe press releases (weekly)	Updated AARP Smart Driver Refresher course flyer
Posted regular Facebook posts	Distributed Garden Center 2-21 email blast
TV6 appearance for LWAA Exhibit 2024	Edited/formatted Golf Operating Rules
Participated in weekly Urban Insight meetings	Edited golf event email blast
Participated in MemorialCare anniversary celebration meetings	Produced various signage
Worked on Village Breeze index	Updated various recreation webpages
Maintained and updated email subscriber list	Community Services
Board Relations	Prepared real estate bulletin for distribution
Edited/distributed four Third Mutual email blasts (weekly)	Distributed realtor information bulletin email blast
Edited/distributed two United Mutual email blast (bi-weekly)	Posted monthly real estate sales reports
Distributed one GRF email blast	General Services
Produced two CEO PPT presentations	Produced March Destination Shopping flyer
Produced PPT presentation for Third Board	Posted Village Television movie and programming guides
Produced TV6 PPT presentation for Third Board	Posted 2024 channel guides
Produced two United ACSC PPT presentations	Posted trading post car list
Coordinated 2-21 Third New Resident Orientation	Security Services
Substantially edited Third Mutual's documents landing page	Updated Health Optimal Aging Series lecture flyers
Edited/formatted CEO correspondence	Edited/formatted six documents for DPTF Shelter in Place
Edited/proofed GRF board vacancy application	Edited/formatted registration form for DPTF Shelter in Place
Reviewed United-appointed VMS board candidate packet	Maintenance and Construction
Reviewed Third board vacancy application	Proofed/formatted four SB 326 Inspection Schedules
Updated board of directors list on website	Posted two M&C Project Logs
Posted two United Mutual policies	Human Resources
Posted one Third Mutual policy	Produced PPT presentation for Human Resources
Posted litigation letters and documents	Worked on February/March Employee Newsletter
Financial Services	Captured Bright Ideas winner photo for Employee Newsletter
Produced three PPT presentations for Financial Services	Webmaster
Landscaping Services	Posted seven club events and updates
Posted weekly Landscape maintenance schedules	Posted 115 documents to the website
Posted four landscape documents	Published 44 news articles to the website

Workflow Report, March 2024

Media and Communications	Recreation				
Completed March/April Village Breeze	Produced Surf City Singer flyers				
Worked on May/June Village Breeze	Produced Mother's Day Buffet flyers				
Voting and reception coordination for LWAA Exhibit 2024	Produced Yacthy by Nature flyers				
Worked on MACC meeting activities reports	Produced Club Expo flyers				
Edited, proofed, formatted documents for departments	Produced Kentucky Derby flyers				
Proofed weekly board/committee meeting schedule	Produced PAC May-August Movies flyers				
Produced and sent five Friday email blast (weekly)	Updated AARP Smart Driver Refresher course flyer				
Produced and sent four Globe press releases (weekly)	Updated Laughter Yoga flyer				
Posted regular Facebook posts	Worked on/distributed March Garden Center newsletter				
Participated in weekly Urban Insight meetings	Worked on/distributed March Golf newsletter				
Participated in MemorialCare anniversary celebration meeting	Produced various signage				
Participated in Bucketlist planning meetings	General Services				
Coordinated Bucketlist ambassadors	Posted Village Television movie and programming guides				
Attended/covered One Song Choir event	Posted updated 2024 channel guides				
Completed Village Breeze Index	Posted three trading post car lists				
Posted Community (Docent) Tour Experience video	Financial Services				
Worked with IS to troubleshoot website server error	Produced 13 PPT presentations for Financial Services				
Maintained and updated email subscriber list	Landscaping Services				
Board Relations	Proofed Landscaping ticket process chart				
Edited/distributed three Third Mutual email blasts	Posted weekly Landscape maintenance schodules				
Edited, dietribated till 66 Tillia Matadi email blacte	Posted weekly Landscape maintenance schedules				
Edited/distributed two United Mutual email blast (bi-weekly)	Security Services				
	· · · · · · · · · · · · · · · · · · ·				
Edited/distributed two United Mutual email blast (bi-weekly)	Security Services				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast	Security Services Produced PPT presentation for PDTF Shelter in Place event				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations Produced TV6 PPT's for United and GRF board directors	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan Updated Emergency Operations Center Activation Guide				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations Produced TV6 PPT's for United and GRF board directors Coordinated 3-15 Third New Resident Orientation	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan Updated Emergency Operations Center Activation Guide Maintenance and Construction				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations Produced TV6 PPT's for United and GRF board directors Coordinated 3-15 Third New Resident Orientation Organize meet/greet w/ State Assembly member Diane Dixon	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan Updated Emergency Operations Center Activation Guide Maintenance and Construction Edited/formatted asbestos FAQ for Manor Alterations				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations Produced TV6 PPT's for United and GRF board directors Coordinated 3-15 Third New Resident Orientation Organize meet/greet w/ State Assembly member Diane Dixon Edit/review United/GRF board ballots	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan Updated Emergency Operations Center Activation Guide Maintenance and Construction Edited/formatted asbestos FAQ for Manor Alterations Posted three M&C Project Logs				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations Produced TV6 PPT's for United and GRF board directors Coordinated 3-15 Third New Resident Orientation Organize meet/greet w/ State Assembly member Diane Dixon Edit/review United/GRF board ballots Posted Third, United, GRF financials	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan Updated Emergency Operations Center Activation Guide Maintenance and Construction Edited/formatted asbestos FAQ for Manor Alterations Posted three M&C Project Logs Webmaster				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations Produced TV6 PPT's for United and GRF board directors Coordinated 3-15 Third New Resident Orientation Organize meet/greet w/ State Assembly member Diane Dixon Edit/review United/GRF board ballots Posted Third, United, GRF financials Posted three Third Mutual policies	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan Updated Emergency Operations Center Activation Guide Maintenance and Construction Edited/formatted asbestos FAQ for Manor Alterations Posted three M&C Project Logs Webmaster Posted 14 club events and updates				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations Produced TV6 PPT's for United and GRF board directors Coordinated 3-15 Third New Resident Orientation Organize meet/greet w/ State Assembly member Diane Dixon Edit/review United/GRF board ballots Posted Third, United, GRF financials Posted three Third Mutual policies Updated board list on website	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan Updated Emergency Operations Center Activation Guide Maintenance and Construction Edited/formatted asbestos FAQ for Manor Alterations Posted three M&C Project Logs Webmaster Posted 14 club events and updates Posted 76 documents to the website				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations Produced TV6 PPT's for United and GRF board directors Coordinated 3-15 Third New Resident Orientation Organize meet/greet w/ State Assembly member Diane Dixon Edit/review United/GRF board ballots Posted Third, United, GRF financials Posted three Third Mutual policies Updated board list on website Community Services	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan Updated Emergency Operations Center Activation Guide Maintenance and Construction Edited/formatted asbestos FAQ for Manor Alterations Posted three M&C Project Logs Webmaster Posted 14 club events and updates Posted 76 documents to the website Published 53 news articles to the website				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations Produced TV6 PPT's for United and GRF board directors Coordinated 3-15 Third New Resident Orientation Organize meet/greet w/ State Assembly member Diane Dixon Edit/review United/GRF board ballots Posted Third, United, GRF financials Posted three Third Mutual policies Updated board list on website Community Services Prepared real estate bulletins for distribution	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan Updated Emergency Operations Center Activation Guide Maintenance and Construction Edited/formatted asbestos FAQ for Manor Alterations Posted three M&C Project Logs Webmaster Posted 14 club events and updates Posted 76 documents to the website Published 53 news articles to the website Human Resources				
Edited/distributed two United Mutual email blast (bi-weekly) Edited/distributed one GRF email blast Produced two CEO TV6 PPT presentations Produced TV6 PPT's for United and GRF board directors Coordinated 3-15 Third New Resident Orientation Organize meet/greet w/ State Assembly member Diane Dixon Edit/review United/GRF board ballots Posted Third, United, GRF financials Posted three Third Mutual policies Updated board list on website Community Services Prepared real estate bulletins for distribution Distributed realtor information bulletin email blast	Security Services Produced PPT presentation for PDTF Shelter in Place event Edited/posted Pet Disaster Preparedness Plan Updated Emergency Operations Center Activation Guide Maintenance and Construction Edited/formatted asbestos FAQ for Manor Alterations Posted three M&C Project Logs Webmaster Posted 14 club events and updates Posted 76 documents to the website Published 53 news articles to the website Human Resources Completed/distributed February/March Employee Newsletter				

iContact Report, January 2024

			iC	ontact Repor	t, January 20	24					
Date	Title	Contacts	Open	Clicks	No Info	Bounce	Smartphone	Tablet	Computer	Unsubscribe	Complain
1/31/24	From the President of Third: Manor	4,376	65.45%	0.77%	34.21%	0.34%	28%	9%	63%	2	0
	Leasing Activity in Third Mutual										
1/30/24	Pool 1 Closed Temporarily for Critical	16,031	53.08%	3.48%	46.08%	0.84%	34%	3%	63%	7	3
	Maintenance										
	What's Up in the Village	16,307	49.01%	38.90%	50.18%	0.81%	39%	5%		7	0
1/24/24	From the President of United: Proud	3,851	64.29%	1.86%	34.87%	0.83%	37%	5%	58%	3	0
	Stewards of a Valuable Urban Forest										
4 /0 4 /0 4	Canopy		67 7 40/	4 7 404	22.224	2.000/	2001		070/		
1/24/24	From the President of Third: Preparing for	4,375	65.51%	1.54%	34.03%	0.46%	26%	9%	65%	2	0
4 /22 /24	an Unexpected Power Outage	503	F2 200/	4.400/	44.020/	4.700/	00/	00/	040/	0	0
1/22/24	Save the March Date: Village Spring Real Estate Forum	503	53.28%	4.10%	44.93%	1.79%	9%	0%	91%	١	ď
1/19/24	What's Up in the Village	16,306	49.03%	42.18%	50.21%	0.76%	42%	5%	53%	7	4
	From the President of Third: Members'	4,371	65.23%	0.46%	34.25%	0.53%	26%	12%		2	0
1/1//24	Top Priorities for the Third Board	4,371	05.23/6	0.40%	34.23/6	0.55%	20/6	12/0	01/0		Ĭ
1/12/24	What's Up in the Village	16,306	47.19%	38.17%	52.11%	0.70%	39%	6%	54%	15	2
	VMS Apologizes for Email Sent to Third in	4,353	59.57%	0.00%	40.09%	0.34%	29%	10%	61%	0	0
_,,	Error	,,,,,			1010071	0.0 1,7				آ ا	1
1/11/24	From the President of United: Where Does	3,837	62.94%	4.02%	36.12%	0.94%	34%	4%	62%	4	1
	All the Waste Go?										
1/10/24	From the President of United: Where Does	4,371	59.80%	1.91%	39.90%	0.30%	30%	6%	64%	3	0
	All the Waste Go?										
1/10/24	From the President of Third: Proposed	4,372	66.22%	17.34%	33.37%	0.41%	24%	9%	68%	1	0
	New Barbecue Policy for Third										
1/9/24	From the GRF Board: Exciting News About	16,028	53.13%	2.30%	46.14%	0.74%	25%	5%	70%	11	4
	the Clubhouse 1 Renovation Project										
1/0/24	Cove the March Date: Village Spring Beel	505	E4.6E0/	2.25%	42.000/	4 200/	5%	00/	050/		0
1/8/24	Save the March Date: Village Spring Real Estate Forum	505	54.65%	3.26%	43.96%	1.39%	5%	0%	95%	1	ď
1/5/24	What's Up in the Village	16,332	55.00%	37.16%	44.20%	0.80%	34%	8%	58%	8	1
	From the President of Third: Requesting	4,353	65.98%	0.91%	33.43%	0.60%	22%	9%		2	1
1/3/24	Your Top Priority for the Third Board	4,333	03.98%	0.51/6	33.43/0	0.00%	22/6	376	03/6		1
	Total reprincing for the filling board										
1/2/24	Laguna Woods Village December 2023	503	59.84%	19.27%	38.97%	1.19%	20%	1%	79%	0	0
-, -, - ·	Information Bulletins		22.2.7		/-		20,0	_/,			
		Total				Averages				Tota	als
		137,080	58.29%	12.09%	40.95%	0.77%	27.94%	5.89%	66.17%	75	16

iContact Report, February 2024

Dete	T(A) -	Caustanta		ontact Report			Consorted	Tables	Camanatan	I loo a cha a siila a	Camandain
Date	Title	Contacts	Open	Clicks	No Info	Bounce	Smartphone	Tablet	Computer	Unsubscribe	Complain
2/28/24	From the President of Third: The Importance of Having Your Own HO-6 Policy	4,370	65.74%	0.42%	33.73%	0.53%	27%	7%	66%	0	
2/26/24	Don't Miss Next Week's March 6 Village Spring Real Estate Forum	500	54.40%	2.57%	44.00%	1.60%	18%	0%	82%	1	(
2/23/24	What's Up in the Village	16,232	48.01%	36.57%	51.24%	0.75%	37%	5%	58%	7	:
2/23/24	Temporary Closure of Laundry Room 51 for Essential Maintenance	10	70.00%	0.00%	30.00%	0.00%				0	(
2/21/24	Please read: Garden Center Operating Rules	788	78.81%	43.96%	20.43%	0.76%	31%	6%	63%	4	(
2/21/24	From the President of United: Gate Ambassadors and Gateways	3,851	69.05%	5.57%	30.17%	0.78%	35%	7%	58%	2	(
2/21/24	From the President of Third: Moisture Alarms Can Help Prevent Damages and Costs	4,373	65.47%	0.49%	34.14%	0.39%	36%	10%	54%	4	(
2/19/24	Two Weeks Until the March 6 Village Spring Real Estate Forum	501	55.69%	2.15%	43.11%	1.20%	17%	0%	83%	1	(
2/16/24	What's Up in the Village	16,248	55.41%	39.59%	43.77%	0.82%	35%	7%	58%	11	:
2/13/24	From the GRF President: Funding, Reinvesting and Shepherding GRF Reserves	15,971	52.91%	1.09%	46.33%	0.76%	29%	5%	66%	12	:
2/9/24	2023 United Property Tax Letter Feedback	3,838	76.19%	0.21%	23.03%	0.78%	32%	5%	63%	1	(
2/9/24	What's Up in the Village	16,266	50.12%	43.67%	49.12%	0.76%	36%	7%	57%	9	:
2/7/24	From the President of United: The Arithmetic of 1%	3,853	67.30%	1.16%	31.95%	0.75%	40%	4%	55%	5	:
2/7/24	From the President of Third: An Overview of Third's Compliance Processes	4,375	66.24%	2.52%	33.35%	0.41%	26%	10%	64%	0	(
2/6/24	URGENT: Laguna Woods Village Special News Bulletin	502	70.92%	24.16%	28.09%	1.00%	29%	0%	71%	0	(
2/6/24	Resident Services Currently Experiencing High Call Volume	15,971	57.60%	0.05%	41.63%	0.77%	35%	7%	58%	13	(
2/5/24	RSVP to the March 6 Village Spring Real Estate Forum	502	59.36%	5.03%	39.84%	0.80%	54%	0%	46%	1	(
2/2/24	What's Up in the Village	16,289	49.83%	42.50%	49.44%	0.73%	36%	6%	58%	6	
2/1/24	Laguna Woods Village January 2024 Information Bulletins	504	59.72%	21.93%	39.09%	1.19%	18%	0%	82%	1	(
2/1/24	Garden Center Newsletter - February 2024	795	75.85%	48.76%	22.39%	1.76%	42%	3%	55%	1	
		Total				Averages				Tota	als
		125,739	62.43%	16.12%	36.74%	0.83%	32.26%	4.68%	63.00%	79	9

iContact Report, March 2024

Date	Title			OP 1	N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		C	Table 1		Albert Breezell	<u> </u>
2/20/24		Contacts	Open	Clicks	No Info	Bounce	Smartphone	Tablet	Computer	Unsubscribe	Complain
	What's Up in the Village	16,358	46.23%	37.84%	53.00%	0.77%	41%	5%			0
-, ,	From the President of Third: Turf	4,368	58.49%	0.59%	40.93%	0.57%	32%	9%	59%	5	1
	Replacement Update										
3/22/24 V	What's Up in the Village	16,378	45.98%	39.35%	53.20%	0.82%	38%	6%	56%	7	1
	From the President of United: How United	3,848	65.93%	3.19%	33.32%	0.75%	48%	6%	46%	1	1
	Stays So Good Lookin'										
	From the President of Third: 2025 Budget	4,377	63.33%	1.33%	36.03%	0.64%	29%	7%	64%	3	1
	Preparation Meetings										
	URGENT: Laguna Woods Village Special	499	66.13%	21.21%	32.67%	1.20%	30%	1%	70%	0	0
	News Bulletin										
3/15/24 V	What's Up in the Village	16,378	48.52%	39.21%	50.69%	0.79%	39%	6%	55%	7	1
3/13/24 U	URGENT: Laguna Woods Village Special	499	67.94%	33.04%	30.86%	1.20%	21%	0%	79%	1	0
N.	News Bulletin										
	From the GRF President: Your Input Critical	15,924	55.92%	1.57%	43.32%	0.75%	31%	6%	63%	18	3
to	to the Village's Future										
3/13/24 F	From the President of Third: Information	4,355	65.17%	14.55%	34.35%	0.48%	31%	6%	63%	2	0
Δ	About Maintenance Projects in Third										
3/12/24 6	Garden Center Newsletter - March 2024	819	74.48%	40.66%	23.81%	1.71%	40%	5%	56%	1	0
3/8/24 V	What's Up in the Village	16,404	55.23%	35.81%	43.97%	0.80%	36%	7%	57%	9	4
3/7/24 F	From the President of United: Up on the	3,835	67.95%	0.73%	31.37%	0.68%	39%	5%	56%	1	0
R	Roof										
3/4/24 E	Employee Newsletter February/March	33	66.67%	54.55%	33.33%	0.00%	10%	0%	90%	0	0
2	2024										
3/4/24 E	Employee Newsletter February/March	640	62.50%	54.50%	35.16%	2.34%	12%	0%	88%	1	0
2	2024										
3/1/24 V	What's Up in the Village	16220	49.19%	41.65%	50.08%	0.73%	39%	7%	54%	4	0
3/1/24 L	Laguna Woods Village February 2024	499	61.72%	14.94%	37.07%	1.20%	31%	0%	69%	1	0
lr	Information Bulletins										
		Total				Averages				Tota	als
		121,434	60.08%	25.57%	39.01%	0.91%	32%	4%	63%	67	12

RESOLUTION 90-20-XX

Golden Rain Foundation of Laguna Woods Media and Communications Committee Charter

WHEREAS, the Media and Communications Committee (formerly the Broadband Committee) has been established pursuant to Article 7, Section 7.1.1 of the Bylaws of the Corporation; and

WHEREAS, this Charter has not been updated since January 7, 2020.

NOW THEREFORE BE IT RESOLVED, April XX, 2024, that the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Media and Communications Committee as follows:

- **1.** Comply with Resolution G-9-95, "General Duties of Standing Committees," adopted October 3, 1989:
 - i. Advise and recommend to the Board, goals, policies and expectations in the committee's area of concern, and in management's divisional performance, for the purpose of evaluating ongoing experience; these goals, policies and expectations should be quantifiable or otherwise measurable, wherever possible and appropriate.
 - ii. Assure mutual understanding between committee and respective management division, of approved goals, policies and expectations.
 - iii. Keep informed generally regarding the extent and quality of operational performance.
 - iv. Seek an acceptable level of congruence among board expectations, management performance and, generally, resident experience and desire.
 - v. Seek optimum benefit/cost results in the committee's area of concern.
 - vi. Review on a continuing basis the long-range needs of the Laguna Woods Village community, its residents, facilities, services and programs, within the committee's area of concern, and develop information that will assist this corporation, or the hosing corporations, in addressing anticipated future needs within their areas of responsibility. Forward recommendations and information bsed on said review to the Board of directors of this corporation, or to other governance entities as appropriate.

COMMITTEE'S AREAS OF CONCERN

- **2.** Promote two-way communications within the community by every medium available.
- **3.** Serve as liaison between the GRF Board of Directors and the Media and Communications Division.
- **4.** Work with GRF committees and GRF Board of Directors on matters related to areas of responsibility in this Charter.

- **6.** Review the capital requirements, service levels, and projected revenue related to the GRF Media and Communications Division, other activities referenced in this Charter, and make recommendations to the GRF Board for approval.
- **7.** Review all non-budgeted requests originated by the GRF Board, the Media and Communications Division, or the CEO, and recommend appropriate action to the Finance Committee and GRF Board, respectively, for approval.
- **8.** Direct the managing agent to implement capital plan projects per Board-approved scope of work.
- **9.** Serve as a liaison between the GRF Board and the managing agent to ensure that communications services are appropriate for the intended services. Make recommendations to all Boards, as necessary.
- **10.** Perform such other duties as may be assigned by the GRF Board of Directors within the Media and Communications Division scope of work.

RESOLVED FURTHER, that Resolution 90-19-04, adopted January 7, 2020, is hereby superseded and canceled; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this Resolution.