



CLOSED MEETING

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

**Wednesday, July 6, 2022 - 10 a.m.
Sycamore Room**

NOTICE AND AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of meeting report for March 9, 2022
4. Chair's remarks

Items for Discussion:

5. Review previous discussions
6. Review draft RFP
7. Present identified internal personnel and internal survey prior to in-person meetings and discussion

Items for Future Agendas:

- Review, identify top vendor candidates
- Review internal personnel feedback
- Begin process of identifying resident feedback for testing phase
- Present wireframe/organization concepts

Concluding Business:

- Committee member comments
- Date of next meeting August 10, 10 a.m., Sycamore Room
- Adjournment

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

Joan Milliman, Chair
Eileen Paulin, Staff Officer
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