



CLOSED MEETING

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

**Wednesday, September 14, 2022, 10 a.m.
Willow Room**

NOTICE AND AGENDA

1. Call to order
2. Approval of the agenda
3. Chair's remarks

Items for Discussion

4. Vendor candidate review
5. Determine date for return of RFP; outline necessary internal steps prior to RFP notice
6. Present initial wireframing concepts

Items for Future Agendas

7. Notification from vendors of receipt of RFP
8. Additional wireframing architecture concepts
9. Resident feedback/testing phase process definitions/identification

Concluding Business

10. Committee member comments
11. Date of next meeting October 17, 10 a.m., Sycamore Room
12. 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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