

CLOSED MEETING

THE GOLDEN RAIN FOUNDATION WEBSITE AD HOC COMMITTEE*

Thursday, May 4, 2023 – 1 p.m. Virtual Laguna Woods Village Community Center 24351 El Toro Road

NOTICE OF CLOSED MEETING AND AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Meeting Report
- 4. Chair's Remarks
- 5. Discuss Contractual Matters
- 6. Concluding Business/Action Items
- 7. Committee Member Comments
- 8. Date of Next Meeting TBA
- 9. Adjournment

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