



OPEN MEETING

**MINUTES OF THE BOARD OF DIRECTORS OF THE
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, November 16, 2023 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Jim Hopkins, Bunny Carpenter, Yvonne Horton, Juanita Skillman, Joan Milliman, Cush Bhada, Ryna Rotherberg, Egon Garthoffner (entered the meeting at 9:40 p.m.), Martin Roza (Entered meeting at 9:42 a.m.)

Directors Absent: Gan Mukhopadhyay, William Cowen

Staff Present: Siobhan Foster- CEO, Paul Nguyen, Catherine Laster

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Hopkins called the meeting to order at 9:33 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Hopkins asked for approval of the agenda.

Hearing no changes or objections, the agenda was approved by unanimous consent.

3. Announcements – None

4. Discuss and Consider Items to be placed on the Tuesday, December 5, 2023, Board Meeting Open & Closed Agendas

The Board discussed items to add or remove from the draft Open and Closed Agendas.

Director Milliman made a motion to approve the December 5, 2023 Open Agenda. Director Bhada seconded.

Hearing no changes or objections, the December 5, 2023, Open Agenda was approved by unanimous consent.

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Director Milliman made a motion to approve the December 5, 2023, Closed Agenda. Director Rothberg seconded.

Hearing no changes or objections, the December 5, 2023, Closed Agenda was approved by unanimous consent.

Director Garthoffner left the meeting at 10:45 a.m.

5. Director Comments

- Director Carpenter commented on the breeze article, staff certificate program, contract approved for the financial analyst, bridge media contract, RFP for Landscape, meet the candidate's guidelines, updated training, and Christmas gifts committee
- Director Skillman commented on CAI training

6. Adjournment

The meeting was adjourned at 10:50 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation