



**OPEN MEETING**

**SPECIAL MEETING OF THE GOLDEN RAIN FOUNDATION  
BOARD OF DIRECTORS**

**MEET THE CANDIDATES  
FRIDAY, OCTOBER 07, 2022 10:00 AM  
BOARD ROOM/VIRTUAL MEETING**

**NOTICE AND AGENDA**

This event will be in the Board Room and held virtually. The virtual meeting link will be sent to the GRF Board, corporate members (United, Third and Mutual Fifty), the candidates. Zoom link <https://zoom.us/j/98131257242> or call +1 (669) 900-6833 Access Code 981-3125-7242

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- 1. Welcome and Acknowledgment of Press, Village TV, Board Members and Honored Guests – Director Milliman**
- 2. Approval of the Agenda**
- 3. Introduce the Moderator – Juanita Skillman**
- 4. Third/GRF Delegate Announcement** (Appointed at a Third Board Special Meeting on September 30, 2022) – Director Milliman
- 5. Candidate Introduction – Moderator Skillman**  
Candidates running to fill three seats on the GRF Board of Directors:  
three three-year terms ending at the annual election in 2025:
  - Catherine Brians
  - Bunny Carpenter
  - Andrew Ginocchio
  - James Hopkins
  - Yvonne Horton
  - Lenny Ross
- 6. Opening Statements** (*Each candidate will be given three-minutes for an opening statement. Candidate sequence is determined by the moderator*)
- 7. Prepared Questions** (*Each candidate will have two minutes to respond to pre-submitted questions*)
- 8. Candidate Closing Statements** (*Each candidate will have two-minutes to make a closing statement*)
- 9. Concluding Remarks and Announcements – Moderator Skillman**

## **10. Closing Remarks and Adjournment – Director Milliman**

- Replay of the Meet the Candidates Meeting:
  - Thursday October 27, 2022 at 1:30 p.m.
- Candidate Statements will air every Wednesday at 3:30 p.m. from October 12-November 2.

## **MEET THE CANDIDATES MEETING PROTOCOL**

### **This event features three parts:**

1. Opening statements by all candidates.
2. Prepared questions asked by the moderator.
3. Closing statements by all candidates.

### **Presentations:**

1. The moderator introduces each candidate.
2. The moderator asks each candidate to make a three-minute opening statement.
3. The order in which the candidates speak is determined by random drawing.
4. The assistant corporate secretary tracks the time and informs candidates when 30 seconds are left on the Granicus timer and when time is complete. The moderator will require candidates to hold to the time limits.

### **Question and answers:**

1. Prepared questions:
  - Prepared questions are directed to all candidates.
  - The moderator asks the questions by rotation.
  - All candidates have a two-minute opportunity to address each question.
  - The assistant corporate secretary tracks the time.
2. Corporate Members can write out questions that will be ready by the moderator.
3. Candidates may use any notes they made to answer the questions, but are limited to two-minute responses.

### **Closing statements:**

Each candidate is limited to a two-minute closing statement.