



CLOSED WORKSHOP

**SPECIAL CLOSED WORKSHOP OF THE BOARD OF DIRECTORS
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

CLOSED WORKSHOP NOTICE AND AGENDA

Monday, August 13, 2018

**Laguna Woods Village Community Center
24351 El Toro Road
Willow Room
12:30 P.M.**

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1. Call Meeting to Order – Tom Sirkel, Chair
 2. Establish Quorum – Tom Sirkel, Chair
 3. Approval of Agenda
 4. Workshop on Strategic Plan – Beth Perak
 5. Adjournment