

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

**MEET THE CANDIDATES  
FRIDAY, OCTOBER 29, 2021 9:30 AM  
BOARD ROOM/VIRTUAL MEETING**

**AGENDA AND NOTICE**

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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. **Moderator Introduction** – Dorothy Pacella
4. **United/GRF Delegate Announcement** (Appointed at a United Board special meeting, October 28, 2021) – Director Milliman
5. **Candidate Introduction** – Moderator  
Candidates running to fill three seats on the GRF Board of Directors:  
two three-year terms ending at the 2024 annual election and one two-year term ending at the 2023 annual election:
  - Elsie Addington
  - Gan Mukhopadhyay
  - Jon Pearlstone
  - Juanita Skillman
  - Don Tibbetts
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 three minutes to respond to pre-submitted questions.*)
8. **Candidate Closing Statements** (*Each candidate will have three minutes to make a closing statement.*)
9. **Concluding Remarks and Announcements** – Moderator
10. **Closing Remarks and Adjournment** – Director Milliman

## MEET THE CANDIDATES MEETING PROTOCOL

This event will be held in the board room and virtually. The virtual meeting link will be sent to the GRF Board, corporate members (United, Third and Mutual 50) and the candidates.

Zoom link: <https://zoom.us/j/98131257242> \* Call: **+1 (669) 900-6833** \* Access code: **981-3125-7242**

### **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 the moderator.
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. Each candidate will receive a different question except for the last, which everyone will answer.
  - All candidates have a three-minute opportunity to address each question.
  - The assistant corporate secretary tracks the time.
2. There will be no questions from the outside. Candidate will receive 25 prepared questions to answer on their own one week in advance.
3. Candidates may use any notes they made to answer the questions but are limited to three-minute responses.

### **Closing statements:**

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