



OPEN MEETING

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

**Thursday, March 3, 2022 – 9:00 A.M.
BOARD ROOM/COMMUNITY CENTER
24351 El Toro Road, Laguna Woods, California**

NOTICE AND AGENDA

The purpose of this meeting is to tour the Community Center and discuss comprehensive space planning

- 1. Call Meeting to Order / Establish Quorum – President Carpenter**
- 2. State Purpose of Meeting – President Carpenter**
- 3. Approval of the Agenda**
- 4. Community Center Tour**
- 5. Presentation: Maintenance and Construction Department – Manuel Gomez**
- 6. Discuss Space Planning and Provide Direction to Staff**
- 7. Director Comments**
- 8. Adjournment**