



**OPEN MEETING**

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

**Thursday, February 21, 2019 – 10:00 a.m.  
Willow Room  
Laguna Woods Village Community Center - 24351 El Toro Road**

**GRF Agenda Prep Meeting**

**NOTICE AND AGENDA**

1. Call Meeting to Order – Beth Perak, President
2. Establish Quorum – Beth Perak, President
3. Approval of the Agenda
4. Discuss and Consider Items to be placed on the March 5, 2019, Board Meeting Agenda
5. Adjournment