



**OPEN MEETING**

REVISED 12-14-20

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

**Thursday, December 17, 2020 – 9:30 a.m.  
Virtual Meeting**

**GRF Agenda Prep Meeting  
NOTICE AND AGENDA**

1. Call Meeting to Order and Establish Quorum – Bunny Carpenter, President
2. Approval of the Agenda
3. Discuss and Consider Items to be placed on the Tuesday, January 5, 2021, Board Meeting Open & Closed Agendas
4. VMS Representative Discussion
5. Director Comments
6. Dismiss Staff & Private Director Comments
7. Adjournment