



OPEN MEETING

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

**Thursday, January 20, 2022 – 9:30 a.m.
Willow Room/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. Announcements
4. Discuss and Consider Items to be placed on the Tuesday, February 1, 2022, Board Meeting Open & Closed Agendas
5. Director Comments
6. Adjournment