



CLOSED MEETING

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

EXECUTIVE SESSION NOTICE AND AGENDA

Friday, September 20, 2019, at 9:00 a.m.
Laguna Woods Village Community Center, 24531 El Toro Road

Willow Room

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1. Call Meeting to Order
 2. Establish Quorum
 3. Approval of the Agenda
 4. Discuss Contractual Matters
 5. Director Comments
 6. Adjournment