

**SPECIAL MEETING OF THE GOLDEN RAIN FOUNDATION
BOARD OF DIRECTORS**

**MEET THE CANDIDATES
FRIDAY, OCTOBER 29, 2021 9:30 AM
BOARD ROOM/VIRTUAL MEETING**

Directors Present: Egon Garthoffner, James Hopkins, Don Tibbetts,
Gan Mukhopadhyay, Joan Milliman, Debbie Dotson, Jon
Pearlstone, Maggie Blackwell

Directors Absent: Bunny Carpenter

Staff Present: Siobhan Foster-COO, Eileen Paulin, Cindy Shoffeitt and Grant
Schultz

Others Present: United: Anthony Liberatore, Manuel Armendariz, Pearl Lee
Candidates Present: Elsie Addington, Gan Mukhopadhyay, Jon
Pearlstone, Juanita Skillman, Don Tibbetts

**1. Welcome and Acknowledgment of Press, Village TV, Board Members and
Honored Guests – Director Milliman**

Director Milliman called the meeting to order at 9:35 a.m. and established that a
quorum was present.

2. Approval of the Agenda

Director Milliman stated that she would like to switch items 3 and 4 on the
agenda.

Hearing no objections, the agenda was approved as amended.

THIS ITEM WAS CHANGED TO AGENDA ITEM 3

**3. United/GRF Delegate Announcement (Appointed at a United Board Special
Meeting on October 28, 2021) – Director Milliman**

Director Milliman congratulated Don Tibbetts for his appointment to the GRF
Board by the United Board.

THIS ITEM WAS CHANGED TO AGENDA ITEM 4

4. Introduce the Moderator – Dorothy Pacella

Director Milliman introduced Ms. Dorothy Pacella as the moderator for the GRF
Meet the Candidates meeting and handed the meeting over to her.

5. Candidate Introduction – Moderator

Candidates running to fill three seats on the GRF Board of Directors: two three-year terms ending at the annual election in 2024 and one two-year term ending at the annual election in 2023:

- Elsie Addington
- Gan Mukhopadhyay
- Jon Pearlstone
- Juanita Skillman
- Don Tibbetts

Ms. Pacella introduced the candidates that were running for the GRF Board.

4. Opening Statements

Each candidate was given three minutes for an opening statement. Candidate sequence was determined by the moderator.

5. Prepared Questions

Each candidate was given three minutes to respond to pre-submitted questions.

6. Candidate Closing Statements

Each candidate was given three minutes to make a closing statement.

7. Concluding Remarks and Announcements – Moderator

Ms. Pacella thanked all of the candidates for coming to the meeting today and submitting their candidacy for the GRF Board.

Ms. Pacella then turned the meeting over to Director Milliman.

8. Closing Remarks and Adjournment – Director Milliman

Director Milliman thanked Ms. Pacella for moderating the meeting and thanked the candidates for coming to the meeting.

Director Milliman stated that the meeting will be re-broadcast on November 3, 2021 at 6 p.m. and November 7, 2021 at 1:30 p.m. The meeting was adjourned at 10:56 a.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation