



CLOSED MEETING

**REGULAR CLOSED MEETING OF THE GOLDEN RAIN FOUNDATION
COMMUNITY ACTIVITIES COMMITTEE**

**Thursday, March 9, 2023 – Following Open Session
Board Room/Virtual Meeting**

The purpose of Closed Session Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to Civil Code §4935. The contents in the Closed Session package are CONFIDENTIAL and limited to use by the Board of Directors and Staff.

NOTICE AND AGENDA

1. Call Meeting to Order / Establish Quorum
2. Approval of the Agenda
3. Discuss and Consider Contractual Matter-Complete Gym Solutions, LLC Change Order
4. Director's Comments
5. Adjournment

Yvonne Horton, Chair
Alison Giglio, Staff Officer
Telephone: 597-4270