

OPEN MEETING**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
DISASTER PREPAREDNESS TASK FORCE****Tuesday, September 29, 2020 – 9:30 a.m.
Virtual Meeting****AGENDA**

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|-------------------------------------------------|-----------------|
| 1. Call to Order | Judith Troutman |
| 2. Acknowledgment of Media | Judith Troutman |
| 3. Approval of the Agenda | Judith Troutman |
| 4. Approval of Meeting Report for July 28, 2020 | Judith Troutman |
| 5. Chair's Remarks / Passing of the Gavel | Judith Troutman |
| 6. Member Comments (Items Not on the Agenda) | Judith Troutman |
- Laguna Woods Village owner/residents are welcome to participate in committee meetings and submit comments or questions regarding virtual committee meetings using one of two options:
- a. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and manor number must be included.
 - b. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and manor number.

Reports:

- | | |
|---------------------------------------|------------------|
| 7. Radio Communications | Bruce Bonbright |
| 8. Office Manager | Tom Soule |
| 9. Recruitment / Retention / Training | Kathleen Mathews |
| 10. GRF Board | Board Member |
| 11. United Board | Board Member |
| 12. Third Board | Board Member |
| 13. Towers Board | By Rotation |
| 14. Village Energy Task Force | Bert Moldow |

Items for Discussion and Consideration:

- | | |
|---------------------------------------------------|-----------------|
| 15. Changes to CH Coordinator Assignments | Judith Troutman |
| 16. Updates to Annex for Emergency Operation Plan | Carlos Rojas |
| a. Maintaining Partnership with FEMA | |
| 17. Subcommittee update to Animal Disaster Plan | Judith Troutman |
| 18. Great California Shakeout | Carlos Rojas |
| 19. Appreciation BBQ | Carlos Rojas |

Judith Troutman, Chair
Carlos Rojas, Staff Officer
Telephone: 268-2356

Items for Future Agendas:

20. DPTF Charter Resolution

Concluding Business:

21. Committee Member Comments

22. Date of Next Meeting – November 24, 2020 at 9:30 a.m.

23. Adjournment