



OPEN MEETING

**MINUTES OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
STRATEGIC PLANNING COMMITTEE**

**Thursday, October 15, 2020 – 11:45 a.m.
ON-LINE VIRTUAL MEETING**

Laguna Woods Village Community Center 24351 El Toro Road

Director Present: Jon Pearlstone, James Hopkins, Gan Mukhapadhyay, Steve Parsons, Lynn Jarrett, Sue Margolis, Brian Gilmore, Andre Torng, Cush Bhada

Directors Absent: Robert Mutchnick

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Brian Gruner, Cheryl Silva and Grant Schultz

Others Present:

1. Call to Order

Jon Pearlstone, Chair called the meeting to order at 11:45 a.m. and established that a quorum was present.

2. Approval of the Agenda

Director Torng approved the agenda. Director Parsons seconded the agenda and the agenda passed without objection.

3. Chair's Remarks

Director Pearlstone commented this is the first meeting of the GRF Strategic Planning Committee. The charter will be discussed at the next meeting.

4. Member Comments – None

Consent:

None.

Discussion & Reports:

5. Overview of Objectives (oral discussion)

Director Pearlstone gave a presentation on the committee objectives:

- Purpose of the Committee
- Values
- Strategy, Consensus, Execution
- Mission Statement, Vision Statement, Three-Year Goals
- Rossmore General Plan 2024 (sister community)
- GRF Assessment History

- Strategic Planning Conclusion
- Review: Values, Strategy, Consensus, Execution

Items for Future Agendas:

- TBD

Concluding Business:

6. Committee Member Comments

- Director Tornig give his suggestions for strategic planning
- Director Margolis commented about old facilities and the need to renovate buildings.
- Director Hopkins commented about establishing priorities.
- Director Mukhopadhyay commented about the funding for large projects. Suggested getting a loan.

Director Pearlstone asked the committee members to come back next month with ideas to move forward.

7. Adjournment

The meeting was adjourned at 1:00 p.m.

DocuSigned by:

Jon Pearlstone

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Jon Pearlstone, Chair
Siobhan Foster, Staff Officer
Telephone: 949--597-4265