



THE GOLDEN RAIN FOUNDATION MEDIA AND COMMUNICATIONS COMMITTEE

Monday, May 18, 2020 - 1:30 PM

Laguna Woods Village Community Center Board Room 24351 El Toro Road NOTICE

OF MEETING AND AGENDA

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:

1. 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.
2. 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.

1. **Call to Order**
2. **Acknowledgement of Media**
3. **Approval of the Agenda**
4. **Approval of Meeting Report - April 20, 2020**
5. **Chair's Remarks**
6. **Member Comments (Items Not on the Agenda)**
7. **Director's and Staff Forum**

CONSENT: - *All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by the Chair of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.*

REPORTS:

8. **California Legislative Updates - Chair Annette Sabol Soule**
9. **Broadband & Contracts Report - Chuck Holland**
10. **Marketing and Communications Report - Eileen Paulin**

ITEMS FOR DISCUSSION AND CONSIDERATION:

11. Broadband 1Q 2020 Financial Operations Review along with an Equipment and Consultant update

- **Head-in equipment status of second remaining piece: age of equipment, useful life, replacement targeted date, monies reserved for same. Query: Would it be wise to purchase now in order not to shorten the life of the new piece of head-in equipment recently installed?**

ITEMS FOR FUTURE AGENDAS:

CONCLUDING BUSINESS:

12. Committee Member Comments

13. Date of Next Meeting- Monday, June 15 at 1:30 p.m.

14. Adjournment