



**CLOSED MEETING**

**THE GOLDEN RAIN FOUNDATION  
WEBSITE AD HOC COMMITTEE\***

**Tuesday, January 31, 2023 — 10 a.m.  
Sycamore Room  
Laguna Woods Village Community Center  
24351 El Toro Road**

**NOTICE OF CLOSED MEETING AND AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Report
4. Chair's Remarks
5. Discuss Contractual Matters
6. Concluding Business/Action Items
7. Committee Member Comments
8. Date of Next Meeting – TBA
9. Adjournment

\*A quorum of the GRF board or more may also be present at the meeting.