



CLOSED MEETING

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

**Wednesday, February 8, 2023 — 3 p.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.