



OPEN MEETING

**MINUTES OF THE BOARD OF DIRECTORS OF THE
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, January 18, 2024 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Jim Hopkins, Bunny Carpenter, Yvonne Horton, Juanita Skillman, Joan Milliman, Gan Mukhopadhyay, Martin Roza

Directors Absent: Cush Bhada, William Cowen, Egon Garthoffner, Ryna Rotherberg

Staff Present: Siobhan Foster- CEO, Paul Nguyen, Catherine Laster

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Hopkins called the meeting to order at 9:34 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Hopkins asked for approval of the agenda.

Hearing no changes or objections, the agenda was approved by unanimous consent.

3. Announcements – None

4. Discuss and Consider Items to be placed on the Tuesday, February 6, 2024, Board Meeting Open & Closed Agendas

The Board discussed items to add or remove from the draft Open and Closed Agendas.

Director Milliman made a motion to approve the February 6, 2024, Open Agenda. Director Horton seconded.

Hearing no changes or objections, the February 6, 2024, Open Agenda was approved by unanimous consent.

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Director Roza left the meeting at 10:15 a.m.

Director Milliman made a motion to approve the February 6, 2024, Closed Agenda.
Director Horton seconded.

Hearing no changes or objections, the February 6, 2024, Closed Agenda was approved by unanimous consent.

5. Director Comments

- President Hopkins discussed the productivity of agenda prep meetings
- Multiple Directors commented on committees and their structure

6. Adjournment

The meeting was adjourned at 10:35 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation