



**THE GOLDEN RAIN FOUNDATION
INFORMATION TECHNOLOGY ADVISORY
COMMITTEE**

**Friday, December 9, 2022 – 1:30 p.m.
Virtual Meeting
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 board may be present at this meeting