



**CLOSED MEETING**

**CLOSED MEETING OF THE GOLDEN RAIN FOUNDATION  
INFORMATION TECHNOLOGY ADVISORY COMMITTEE**

**Friday, February 23, 2024, 1:30 p.m.  
24351 El Toro Road, Laguna Woods Village, California  
Virtual Meeting**

**NOTICE and AGENDA**

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

\*A quorum of the board may be present at this meeting