



**CLOSED MEETING**

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION  
STRATEGIC PLANNING COMMITTEE**

**AGENDA AND NOTICE**

**Wednesday, December 30, 2020 – 11:30 a.m.  
ON-LINE VIRTUAL MEETING  
Laguna Woods Village Community Center 24351 El Toro Road**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Chair's Remarks**
- 4. Member Comments (items not on the agenda)**

**Consent:**

None.

**Discussion & Reports:**

- 5. Review and Discuss Legal Matters**

**Items for Future Agendas:**

**Concluding Business:**

- 6. Committee Member Comments**
- 7. Adjournment**