



EMERGENCY MEETING

**SPECIAL EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

EXECUTIVE SESSION NOTICE AND AGENDA

Wednesday, January 30, 2019, at 9:30 a.m.
Laguna Woods Village Community Center, 24531 El Toro Road

Sycamore Room

1. Call Meeting to Order
2. Establish Quorum
3. Approval of the Agenda
4. Discuss Legal, Contractual, and Personnel Matters
5. Adjournment