



CLOSED 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

Thursday, February 21, 2019

**Laguna Woods Village Community Center
24351 El Toro Road
Willow Room
9:30 A.M.**

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1. Call Meeting to Order – Beth Perak, President
 2. Establish Quorum – Beth Perak, President
 3. Approval of Agenda
 4. Discuss Personnel and Contractual Matters
 5. Adjournment