

OPEN MEETING

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

**Thursday, January 25, 2018 – 9:30 a.m.
Sycamore Room
Laguna Woods Village Community Center - 24351 El Toro Road**

GRF Agenda Prep Meeting

**RESCHEDULED
NOTICE AND AGENDA**

1. Call Meeting to Order – Tom Sirkel, Chair
2. Establish Quorum – Tom Sirkel, Chair
3. Approval of the Agenda
4. Discuss and Consider Items to be Placed on the February 06, 2018 Board Agenda
5. Adjournment