



OPEN MEETING

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

**Thursday, August 22, 2019 – 9:30 a.m.
Willow Room
Laguna Woods Village Community Center - 24351 El Toro Road**

GRF Agenda Prep Meeting

NOTICE AND AGENDA

1. Call Meeting to Order – Beth Perak, President
2. Establish Quorum – Beth Perak, President
3. Approval of the Agenda
4. Discuss and Consider Items to be placed on the Tuesday, September 3, 2019, Board Meeting Open & Closed Agendas
5. Adjournment