



OPEN MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY
ACTIVITIES COMMITTEE**

**Thursday, July 19, 2018 – 1 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for May 10, 2018
5. Chair's Remarks
6. Department Head Update
 - a. Recreation and Special Events - Jennifer Murphy
 - b. Golf Course Manager - Tom McCray
 - i. New Golf Pro-Sean Anthony
 - c. Clubhouse 4 Supervisor – Sabine Bayless
7. Member Comments (Items Not on the Agenda)

Consent:

8. National Vending Update
9. Dashboard
10. New Wednesday Recreation Blast
11. Recreation Makes Life Better Resolution

Reports:

12. Art Affair Open to Public

Items for Discussion and Consideration:

13. Recently Installed Tablets at Library

Items for Future Agendas:

14. None

Concluding Business:

15. Committee Member Comments
16. Date of Next Meeting – September 13, 2018 at 1:30 p.m.
17. Adjournment

Beth Perak, Chair
Brian Gruner, Staff Officer
Telephone: 597-4270