



**GRF COMMITTEE OF THE GOLDEN RAIN FOUNDATION MEDIA AND  
COMMUNICATIONS COMMITTEE**

**Wednesday, March 14, 2018 - 1:30 PM  
Laguna Woods Village Community Center Board Room 24351 El Toro Road**

**NOTICE OF MEETING AND AGENDA**

- 1. Call to Order**
- 2. Acknowledgement of Media**
- 3. Approval of the Agenda**
- 4. Approval of Meeting Report**
- 5. Chair's Remarks**
- 6. Member Comments (Items Not on the Agenda)**

**CONSENT:** - *All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by the Chair of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.*

**REPORTS:**

- 7. Broadband Update - Chuck Holland**
  - a. ProForma Operating Statement
  - b. Subscriber Counts
  - c. Analog Conversion Schedule
- 8. Contract Renewals - Chuck Holland**
- 9. Review Broadband, Village Television and Media 55 Logos - Chuck Holland**
- 10. Communications Report - Eileen Paulin**

- a. Marketing and Communications Activities Report - Heather Rasmussen
- b. Village Breeze Update - Heather Rasmussen
- c. Thrive Update - Beth Perak

**11. Communication Plan Update - Eileen Paulin**

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

**12. Items for Future Agendas**

- a. Docent Tours
- b. New Resident Orientations

**CONCLUDING BUSINESS:**

**13. Committee Member Comments**

**14. Date of Next Meeting**

**15. Adjournment**