



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

**Monday, October 15, 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 - Date**
- 5. Chair's Remarks**
- 6. Member Comments (Items Not on the Agenda)**
- 7. Director's and Staff Forum**

**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:**

- 8. Broadband & Contracts Report-Chuck Holland**
- 9. Broadband Service Recommendations-Chuck Holland**
  - a. Cable Card Expenses
  - b. Basic Cable Services
    - i. Channel mapping issues
    - ii. Cable channel encrypting
    - iii. Over air channel lineup
    - iv. Removal of channel 3 guide

- c. Digital Pay Tier Pricing
  - i. Cable service price comparisons
  - ii. Suggested price increases

**10. Marketing and Communications Report-Eileen Paulin**

**11. Real Estate Signs-Eileen Paulin**

**12. Policy Review on Photography and Filming in the Village-Eileen Paulin**

**13. Thrive Report-Beth Perak**

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

**ITEMS FOR FUTURE AGENDAS:**

**CONCLUDING BUSINESS:**

**14. Committee Member Comments**

**15. Date of Next Meeting-Monday, November 19, 2018 at 1:30 p.m.**

**16. Adjournment**