



**AGENDA**  
**SPECIAL GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS MEETING**  
**Conference Room B**  
**Tuesday, February 12, 2019 – 10:00 a.m.**

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Announcements
4. Shareholder/Member Comments

Note: Foundation Shareholder/Members are permitted to make comments before the meeting business of the Board begins. The Open Meeting Act allows boards of directors to establish reasonable time limits for the open forum and for speakers to address the board. ([Civ. Code §4925\(b\)](#).) Time limits, per speaker, are limited to:

- 4 minute limit per speaker, when there are no more than 15 speakers
  - 3 minute limit per speaker, 16 - 25 speakers
  - 2 minute limit per speaker, over 26 speakers
5. New Business
    - a. Employee Health Care Insurance, Annual Renewal
  6. Board Member Comments
  7. Adjournment