

**GOLDEN RAIN OPERATIONS****COMMITTEE FUNCTIONS****Committee Meetings – Board Members' Attendance**

Any Board member may attend any standing committee meeting as an observer in accordance with the provisions of Davis-Stirling Open Meeting Act, Civil Code §1363.05(k)(1).

This provision allows GRF Director non-members of standing committees as well as the Executive Committee to attend the meetings of standing committees strictly as 'observers' of said standing committee meeting. Non-member 'observers' are not to participate in any discussion or deliberation of topics or items being heard during said standing committee meeting.

An exception to the strict 'observer' condition, described in the above paragraph, may occasion when a Committee Chairperson invites a non-member GRF Director to a committee meeting for the purpose of assisting the committee in study and research of any project under the jurisdiction of the committee.

Care must be taken by the Chairperson to assure no more than nine (9) GRF Directors take an active (non-observer) part in committee meetings.

**Policy**

Adopted: 17 Nov 87  
Amended: 21 May 96  
Amended: 18 Sept 12

**GOLDEN RAIN FOUNDATION**  
**Seal Beach, California**

(Sept 2012)