



**EMERGENCY EXECUTIVE COMMITTEE MINUTES**  
**Thursday, August 24, 2017**

The meeting of the Emergency Executive Committee was held on Thursday, August 24, 2017. The meeting was called to order at 8:30 a.m. by Chair Damoci, in the Administration Conference Room B, followed by the Pledge of Allegiance led by Mrs. Reed.

**ROLL CALL**

Present:	Mrs. C. Damoci, Chair	Mrs. L. Perrotti
	Ms. L. Stone, President	Ms. K. Rapp
	Ms. S. Hopewell	Mrs. J. Reed
	Mr. B. Lukoff	

Staff and Guests:	Mr. R. Ankeny, Executive Director
	Mrs. C. Mancilla, Recording Secretary
	Mr. R. Stone, GRF Representative, Mutual One
	Mr. P. Pratt, GRF Representative, Mutual Two
	Ms. P. Snowden, GRF Representative, Mutual Two
	Mr. W. Gould, GRF Representative, Mutual Five
	Mr. T. Doderio, GRF Representative, Mutual Nine
	Ms. R. Winkler, GRF Representative, Mutual Ten
	Ms. Ms. Heinrichs, GRF Representative, Mutual Eleven
	Ms. S. Fekjar, GRF Representative, Mutual Sixteen
	Mr. P. Moore, GRF Representative, Mutual Seventeen
	Two Shareholders/Members

**CHAIR'S ANNOUNCEMENTS**

The Chair welcomed and introduced Foundations members, guests and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with; there was a quorum of the Golden Rain Foundation Board of Directors (GRF BOD).

In accordance with California Civil Code Section 4090, please be advised that a quorum of the Golden Rain Foundation Board of Directors (GRF BOD) is present at today's posted meeting. The business of the Emergency Executive Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting *and* a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF BOD at its regular Board meeting on the 4<sup>th</sup> Tuesday of the month. GRF Board members

who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes at the meeting in September.

### **CHAIR'S ANNOUNCEMENTS**

The Chair introduced Executive Director Randy Ankeny, and Recording Secretary Corina Mancilla.

### **NEW BUSINESS**

#### **Mutual Fifteen GRF Representative Election**

After a brief discussion, in accordance with the By-laws, the Corporate Secretary ruled the Mutual 15 candidate is eligible to participate in the GRF election.

### **MEMBER COMMENTS**

Two members spoke on various items pertaining to the Committee's area of purview.

### **COMMITTEE MEMBERS**

Five Committee members spoke on topic related to today's Committee meeting.

### **ADJOURNMENT**

The meeting was adjourned 9:22 a.m.



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Carole Damoci  
Chair, Executive Committee  
08.24.17

## ACTIONS

- After a brief discussion, in accordance with the By-laws, the Corporate Secretary ruled the Mutual 15 candidate is eligible to participate in the GRF election.