

NEW BUSINESS

Golden Age Foundation (GAF) 2017 Advertising Rates

Ms. Snowden MOTIONED, seconded by Mrs. Perrotti –

TO approve the requested 2017 advertising rate for the Golden Age Foundation (GAF), which shall be \$100 for a full page ad and \$50 for a half-page ad.

Motioned unanimously carried by Committee members present.

It is also the consensus of the Committee for the Policy Re-write Committee to draft a policy for special advertising rates in the Golden Rain News.

POLICIES

It is the consensus of the Committee to allow staff to run ads in various languages spoken in the community with English translations and to send the Administration Policy 2851-36 to the Policy Re-write Committee for revision.

SHAREHOLDER / MEMBER COMMENTS (Agenda Items Only)

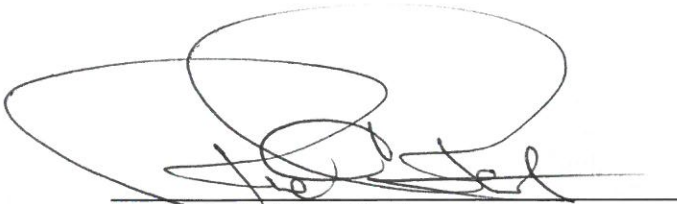
No shareholders had any comments.

COMMITTEE MEMBERS COMMENTS

Four Committee members spoke on the proceedings of the Committee meeting.

ADJOURNMENT

Vice Chair Pratt adjourned the meeting at 11:12 a.m.

A handwritten signature in black ink, appearing to read 'Paul Pratt', is written over a horizontal line. The signature is stylized and somewhat cursive.

Paul Pratt, Vice Chair
PUBLICATIONS COMMITTEE

**RECAP OF MOTIONS AND ACTIONS TAKEN AT THE
PUBLICATIONS COMMITTEE MEETING**

MOTIONS

- **TO** recommend to the Finance Committee acceptance of the 2017 Budget for Cost Center 36, as presented.
- **TO** approve the requested 2017 advertising rate for the Golden Age Foundation (GAF), which shall be \$100 for a full page ad and \$50 for a half-page ad.

ACTIONS

- It is the consensus of the Committee to allow staff to run ads in various languages spoken in the community with English translations and to send the Administration Policy 2851-36 to the Policy Re-write Committee for revision.
- It is also the consensus of the Committee for the Policy Re-write Committee to draft a policy for special advertising rates in the Golden Rain News.
- Vice Chair Pratt adjourned the meeting at 11:12 a.m.