



EXECUTIVE COMMITTEE MINUTES Friday, November 9, 2018

The meeting of the Executive Committee and the Golden Rain Foundation Board of Directors was held on Friday, November 9, 2018. The meeting was called to order at 1:00 p.m. by Chair Lukoff in the Administration Conference Room.

ROLL CALL

Present:	Mr. B. Lukoff, Chair	Ms. K. Rapp
	Ms. S. Fekjar	Ms. R. Winkler
	Ms. S. Hopewell	Ms. L. Stone, President
Absent:	Mrs. L. Perrotti	
Staff and Guests:	Mr. R. Ankeny, Executive Director	
	Ms. C. Flynn, Director of Human Resources	
	Ms. B. Shuler, Finance Manager	
	Mrs. D. Bennett, Recording Secretary	
	Ms. P. Snowden, GRF Representative, Mutual Two	
	Mr. P. Pratt, GRF Representative, Mutual Two	
	Ms. M. Gerber, GRF Representative, Mutual Four	
	Mr. W. Gould, GRF Representative, Mutual Five	
	Mr. T. Doderio, GRF Representative, Mutual Nine	
	Ms. I. Heinrichs, GRF Representative, Mutual Eleven	
	Ms. L. Findlay, GRF Representative, Mutual Twelve	
	Mr. P. Friedman, GRF Representative, Mutual Fifteen	
	Mr. P. Moore, GRF Representative, Mutual Seventeen	
	No Foundation 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. 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 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 4th 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 December.

CHAIR'S ANNOUNCEMENTS

The Chair introduced Executive Director Randy Ankeny, Human Resources Director Cindy Flynn, and Recording Secretary Deanna Bennett.

CHAIR'S REPORT

The Chair did not present a report.

APPROVAL OF COMMITTEE MINUTES

The minutes of the October 12, 2018 meeting were approved, as presented.

SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)

No shareholder/members spoke on agenda topics.

CORRESPONDENCE

No items of correspondence were received by the Committee.

UNFINISHED BUSINESS

Benefits update

The Committee requested the Human Resources Director bring to the December Committee meeting information about ADP's shared employer relationship package pertaining to staff benefits.

Policy regarding Security "Call-offs"

The interim Security Services Director requested the topic be removed from today's agenda.

SUBCOMMITTEE REPORTS (n/a)

STAFF REPORTS

The staff report presentations were dispensed with to allow time for executive session business. The Executive Director advised he would introduce the new Mutual Administration Community Manager to the next Executive Committee meeting.

MEMBER COMMENTS

No member spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBERS

No Committee members spoke on topics related to today's Committee meeting.

Ms. Stone MOVED, seconded by Ms. Fekjar and carried unanimously by the Committee members present-


TO go into Executive Session.

Ms. Rapp MOVED, seconded by Ms. Stone and carried unanimously by the Committee members present-

TO return to Open Session.

ADJOURNMENT

The meeting was adjourned at 4:13 p.m.



Barry Lukoff, Chair
11.09.18