



**AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
GOLDEN RAIN FOUNDATION
CLUBHOUSE FOUR/LIVE STREAM
TUESDAY, AUGUST 4, 2020 – 10:00 A.M.**

View the meeting livestream:

- Navigate to www.lwsb.com
- Click on the [Watch BOD Meeting Live](#) tab
- The live streaming uses YouTube live and terminates at the close of the meeting

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

NOTE: Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting and comments are limited to four minutes.

6. Commence Counting Process
7. GRF Board Meeting Recess
8. GRF Board Meeting Call to Order
9. Announcement Results of Election Process
10. Adjournment