



**AGENDA**  
**SPECIAL GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS MEETING**  
**Clubhouse Four and Live Stream**  
**Friday, August 7, 2020 – 1:00 p.m.**

View the meeting livestream:

- Navigate to [www.lwsb.com](http://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/Pledge of Allegiance
2. Roll Call
3. Announcements
4. Shareholder/Member Comments

Note: Foundation Shareholder/Members are permitted to make comments before the meeting business of the Board begins. The Open Meeting Act allows boards of directors to establish reasonable time limits for the open forum and for speakers to address the board. ([Civ. Code §4925\(b\)](#).) Time limits, per speaker, are limited to:

- 4 minute limit per speaker, when there are no more than 15 speakers
  - 3 minute limit per speaker, 16- 25 speakers
  - 2 minute limit per speaker, over 26 speakers
5. New Business
    - a. Ratify Committee Assignments, Ad hoc Committee Assignments, and Health Care Center Advisory Board Assignments (handout)
  6. Board Member Comments
  7. Next Meeting/Adjournment
    - a. August 25, 2020 1:00 p.m., Clubhouse Four and live stream