



**AGENDA  
SPECIAL BOARD OF DIRECTORS MEETING  
GOLDEN RAIN FOUNDATION  
CLUBHOUSE FOUR/LIVE STREAM**

**Monday, November 30, 2020 – immediately after adjournment of 10 a.m. meeting**

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
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. New Business
  - a. General
    - i. Installation of the Newly Elected GRF Director
    - ii. Ratify Committee Assignments, Ad hoc Committee Assignments (Handout)
7. Adjournment