



EXECUTIVE COMMITTEE

SUMMARY REPORT Friday, July 9, 2021 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. CORRESPONDENCE: The Committee moved to approve the use of Trust Property for emergency operations in an event of an emergency.	Recording Secretary				
2. STAFF REPORTS: Human Resources Director The Committee moved to remove from active recruiting Leasing Specialist position, at this time.	Human Resources Director				
3. UNFINISHED BUSINESS: Member Resources & Assistance Liaison position description The Committee discussed the Member Resources and Assistant Liaison position description. No action was taken pending additional changes to be made and be presented at the next scheduled meeting.	Human Resources Director & Coordinator				
4. NEW BUSINESS: Golden Rain Foundation Code of Conduct Poster The Committee moved to place the Golden Rain Foundation Code of Conduct Poster in the newspaper and as a flyer.	Human Resources Director				
5. NEW BUSINESS: GRD Code of Conduct Email Disclaimer The Committee moved to add the Golden Rain Foundation Code of Conduct email disclaimer, as a standard addition to all GRF emails.	Human Resources Director				
6. New Business: Boots on The Ground - Emergency Information The Committee moved and recommended to the GRF Board to allow the use of Trust amenities by the Emergency Prep. Group.	Executive Director				
7. NEW BUSINESS: New Position (Administration/Communication Specialist) The Committee moved to the Human Resources Coordinator, bring back the new position	Human Resources Coordinator				

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(Administration/Communications Specialist, based on the Committee's feedback, to the next scheduled meeting.					
8. New Business: Recreational Vehicle (RV) Lot and Mini Farm Job Description The Committee moved to the Human Resources Director, bring back the Recreational Vehicle (RV) Lot and Mini Farm Job Description, based on the Committee's feedback, to the next scheduled meeting.	Human Resources Director				
9. NEW BUSINESS: Juneteenth New Format The committee moved to bring this topic back, in the November meeting.	Human Resources Director				
10. NEW BUSINESS: Budget/Staffing The Committee moved to have the 2022 Budget/Staffing agenda topic brough back to the next scheduled meeting.	Recording Secretary				
11. NEW BUSINESS: Labor Attorney The Committee recommended to have the Executive Director bring back additional information based on the Committee's feedback, to the next scheduled meeting.	Executive Director				
12. GOVERNING DOCUMENTS: The Committee moved to take no action and bring back the documents below to the next meeting. <ul style="list-style-type: none"> • 30-5093-1-, Member Rules of Conduct • 30-5093-2, Member Rules of Conduct Non-compliance with Rules of Conduct- Fines and Penalties • 30-5093-3-, Procedure for Notification of Violation and Right of Hearing 	Recording Secretary				
13. GOVERNING DOCUMENTS: Amend 50-1640-4-, Active Membership Certificate The Committee moved and recommended the GRF Board amend 30-5093-3, Member Rules of Conduct, as amended.	Recording Secretary			✓	
FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items: <ul style="list-style-type: none"> • Juneteenth New Federal Holiday (Postponed to November) 					Recording Secretary