



*The Golden Rain Foundation provides an enhanced quality of life  
for our active adult community of Seal Beach Leisure World*

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## **SPECIAL STRATEGIC PLANNING COMMITTEE**

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### **Agenda**

Conference Room A  
Wednesday, October 19, 2022  
10:00 a.m.

To view the live Strategic Planning Ad Hoc Committee meeting:

- Go to [www.lwsb.com](http://www.lwsb.com)
- The tab will be active at 12:45 pm on the day of the meeting
- The live streaming uses YouTube Live and terminates at the close of the meeting

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call/Notice of Quorum**
- 3. Chairs Announcements**
  - Introduction of Guests and Staff
    - Marsha Gerber, GRF President
    - Jessica Sedgwick, Executive Director
    - Mallorie Hall, Director of Finance
    - Mark Weaver, Facilities Director
    - Emma Hurtado, Administrative Coordinator
  - Rules of Order
  - Chair's Comments
- 4. Shareholder/Member Comments** *(Limited to 3 minutes per person)*
- 5. Approval of Minutes**
  - Minutes of Regular Meeting, July 19, 2022
- 6. Correspondence- (N/A)**
- 7. Staff Reports- (N/A)**
- 8. Subcommittees- (N/A)**
- 9. Unfinished Business**
  - Future Projects List – Revised
  - Future Revenue List – Revised
- 10. New Business**
- 11. Governing Documents**
  - 30-5167-3 (Strategic Planning Committee Charter)

**12. Future Agenda Items N/A**

**13. Next Meeting**

January 18, 2022 at 1:00 p.m. in Conference Room B/Via Zoom

**14. Adjournment**