

A G E N D A

AD HOC TASK FORCE TO REVIEW THE GENERAL PLAN

REGULAR MEETING
MONDAY, JULY 20, 2015, AT 9:00 AM
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Donald J. Liddle, Chairman
2. ROLL CALL: Liddle, Hufford, Edlund, Bertrand, Dorband, Lau, Swanson, and Kelso, ex-officio member
3. APPROVAL OF REPORT OF JULY 6, 2015 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
 - a. Facilities Update

Speakers: Paul Donner, Director of Mutual and Trust Operations, and Jeff Matheson, Director of Resident Services
 - b. Other
6. NEW BUSINESS
 - a. Future speakers
 - b. Other
7. RESIDENTS' FORUM
8. ADJOURNMENT
9. NEXT MEETING: The next regular meeting will be held on Monday, August 3, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

DJL/kv
cc: GRF Board