AGENDA
AD HOC TASK FORCE TO REVIEW THE GENERAL PLAN

REGULAR MEETING
MONDAY, AUGUST 31, 2015, AT 9:00 AM
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Donald J. Liddle, Chairman

2. ROLL CALL: Liddle, Edlund, Bertrand, Dorband, Lau, Swanson, and Kelso, ex-officio member

3. APPROVAL OF REPORT OF AUGUST 17, 2015 (Attachment)

4. RESIDENTS’ FORUM

5. UNFINISHED BUSINESS
   a. Mutual Presidents
      Speakers: Barbara El-Baroudi, Second Walnut Creek Mutual, Barbara Blum, Mutual 68, and Dave Peters, Mutual 59
   b. Subcommittee Presentations
      1) Technology – Alice Lau, Bob Kelso and Alan Swanson
      2) Facilities – Bill Dorband and Carol Edlund
      3) Communications – Carol Edlund and Alan Swanson
      4) Transportation – Chris Bertrand and Alice Lau
      5) Other

6. NEW BUSINESS
   a. Vice Chairman Election
   b. Other

7. RESIDENTS’ FORUM

8. ADJOURNMENT

9. NEXT MEETING: The next regular meeting will be held on Monday, September 28, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

DJL/kv
cc: GRF Board