

A G E N D A

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