

A regular meeting of the Board of Directors of the Golden Rain Foundation of Walnut Creek will be held in Peacock Hall at Gateway Complex, commencing at 9:00 a.m., Tuesday, March 10, 2015. The agenda for the meeting is listed below. It is sometimes necessary to add agenda items for consideration by the Board after the agenda has been prepared and distributed. These items will be described in the agenda available at the Board meeting. Regular meetings of the Board of Directors are open, and comments from residents are always welcome during the Residents' Forum.

## A G E N D A

### GOLDEN RAIN FOUNDATION OF WALNUT CREEK

#### REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, MARCH 10, 2015, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Diane C. Guilfooy, President
2. ROLL CALL: Guilfooy (E), Pyle (G), Jordan (B), Haley (H), Birdsall (I), Delpech (E), Hurley (F), Lau (C), Wall (A), and Salmons, ex-officio member
3. RESIDENTS' FORUM
4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - a. Discussion regarding Golden Rain Foundation executive officer recruitment. (Attachment)
  - b. Consider approving and authorizing issuance of a Request for Proposals (RFP) for professional services for executive officer recruitment and approving the recommended list of recruitment firms to whom the RFP will be sent. (Attachment)
6. ANNOUNCEMENTS
  - a. The next end-of-the month regular meeting of the Board will be held on Thursday, March 26, 2015, at 9:00 a.m. in Peacock Hall at Gateway Complex.

7. EXECUTIVE SESSION

- a. If an executive session is necessary, it will be announced during the regular meeting. Executive session topics are restricted to legal, personnel, and third-party contract matters.

8. RECESS OR ADJOURNMENT

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