

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 6, 2015, AT 9:02 A.M.

A special meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, Leslie Birdsall, at 9:02 a.m. on Tuesday, October 6, 2015, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Leslie Birdsall, Barbara S. Jordan, Mary Lou Delpech, Attendance
Kenneth W. Haley, Sue DiMaggio Adams, Melvin C. Fredlund, Richard E. Hurley, Robert D. Kelso, and Warren T. Salmons, Chief Executive Officer (CEO), ex-officio member of the Board

Excused: Geraldine Pyle

Notice of this special meeting was duly given to the members of the Board. Notice of Meeting/
The purpose of the meeting was to consider approving the Employment Agreement between the GRF and Timothy F. O'Keefe, the new CEO. Purpose of Meeting

No residents wished to speak in the Residents' Forum.

Following introductory remarks by the President, a motion was made by Ms. Jordan and seconded by Ms. Delpech to approve the Employment Agreement between the GRF and Timothy F. O'Keefe, the new GRF CEO, effective November 16, 2015, through November 15, 2019 (agenda attachment 4-3 through 4-7). Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY. Approved CEO Employment Agreement Between GRF & T. O'Keefe

There being no further business to come before the Board, the meeting was adjourned at 9:05 a.m. Adjournment



Mary Lou Delpech, Secretary
Golden Rain Foundation of Walnut Creek