

DATE: January 31, 2019

TO: Chief Executive Officer

FROM: Senior Manager, Executive Services

SUBJECT: Golden Rain Foundation Board Actions – Regular Meeting of
January 31, 2019

1. Approved the proposed revised Audit Committee Charter as recommended by the Policy Committee and the Audit Committee.
2. Approved proposed revised Policy 304.1, Guest Usage Policy, as recommended by the Policy Committee. Deferred December 6, 2018.
3. Approved proposed revised Policy 502.1, Flyers and Petitions, as recommended by the Policy Committee. Deferred December 6, 2018.
4. Approved proposed revised Policy 602.0, The Rossmoor Television Channel, as recommended by the Policy Committee. Deferred December 6, 2018.
5. Approved the Agreement Terminating the Establishing Agreement for Project 34.
6. Approved the admission of proposed new Walnut Creek Mutual Thirty-Nine (Mutual 39) as a Beneficiary of the Golden Rain Foundation of Walnut Creek Trust (the "Trust"). Upon written confirmation from new Mutual 39's attorney that Mutual 39 has been successfully incorporated in the State of California and is eligible for inclusion in the Trust, authorized the CEO and staff to work with the incorporators in preparation for being able to take all necessary and appropriate actions consistent therewith, including entering into a property management agreement with the new Mutual, at the appropriate time.
7. Approved and authorized the CEO to execute a contract with the firm of Ellen Lopez & Associates, Inc. in an amount not to exceed \$40,000, which includes a \$5,000 contingency fund, to update the Foundation's Emergency Operations Plan for wildfire, disaster, and evacuation planning, to be paid from the Operating Fund.
8. Authorized the CEO to sign a letter of support for a proposed grant application from UC Davis Alzheimer's Disease Center-East Bay School

Chief Executive Officer

January 31, 2019

Page 2

of Medicine entitled, 'Lifestyle education to promote healthy brain aging in the East Bay; Application of an adapted Diabetes Prevention Program DPP" targeting modifiable risk factors for dementia.

9. Approved the Calendar of Events for the Fifty-Fifth Annual Meeting of Members of the GRF to be held on Monday, May 13, 2019, at 9:30 a.m. in Peacock Hall.
10. The next mid-month regular meeting of the Board will be held on Tuesday, February 12, 2019, at 9:00 a.m. in Peacock Hall at Gateway Complex.
11. The next end-of-month regular meeting of the Board will be held on Thursday, February 28 2019, at 9:00 a.m. in Peacock Hall at Gateway Complex.

pj

cc: GRB