

DATE: April 25, 2019

TO: Chief Executive Officer

FROM: Senior Manager, Executive Services

SUBJECT: GRF Board Actions - April 25, 2019

1. Accepted, the GRF Audit Report for the year ended December 31, 2018, as submitted by the Foundation's independent audit firm BPM and the December 31, 2018, audited financial statement report as recommended by the Audit Committee.
2. Approved the Charter for the new Ad Hoc TV/Internet Task Force as revised.
3. Motion failed to authorize and direct GRF landscape staff to remove the 7 redwood trees at the upper Hillside parking lot and research appropriate replacements as necessary.
4. Approved staff's proposal that the OnDemand pilot continue, in place of the White Line, using a new software provider. The new software solution will be in the range of \$15,000 and be funded by the Measure J Grant award.
5. Approved staff's proposal to implement a pilot agreement with GoGo Grandparents to provide an afterhours OnDemand service using Uber/Lyft. The maximum subsidy per ride will be \$10,000. The pilot will be paid for from the Measure J Grant award, and the maximum to be subsidized is \$10,000.
6. The Fifty-Fifth Annual Meeting of Members of the GRF will be held on Monday, May 13, 2019, at 9:30 a.m. in Peacock Hall at Gateway Complex. An organizational meeting of the Board will be convened following the Annual Meeting.
7. There will not be a mid-month regular meeting of the Board in May.
8. The next end-of-month regular meeting of the Board will be held on Thursday, May 30, 2019, at 9:00 a.m. in Peacock Hall.

pj

cc: GRB