

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, February 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, FEBRUARY 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. Presentation, discussion, and possible direction to staff regarding the Broadband Feasibility Study. (Attachment)
 - b. Consider authorizing the CEO to execute an agreement with The Sports Management Group to complete a study of the Del Valle Sports and Fitness Complex in an amount not to exceed \$157,421, which includes a 10% contingency plus reimbursable expenses, to be paid from the Trust Estate Fund. (Attachment)
6. ANNOUNCEMENTS
 - a. The next end-of-the month regular meeting of the Board will be held on Thursday, February 26, 2015, at 9:00 a.m. in Peacock Hall at Gateway Complex.

7. EXECUTIVE SESSION

- a. There will be an executive session of the Board following this meeting to discuss a personnel matter and any other appropriate business.

8. RECESS

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