

A special 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, October 6, 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. Special 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

#### SPECIAL MEETING OF THE BOARD OF DIRECTORS TUESDAY, OCTOBER 6, 2015, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Leslie Birdsall, President
  
2. ROLL CALL: Birdsall (I), Jordan (B), Delpech (E), Haley (H), Adams (A), Fredlund (C), Hurley (F), Kelso (D), Pyle (G), and Salmons, ex-officio member
  
3. RESIDENTS' FORUM
  
4. CONSIDER APPROVING EMPLOYMENT AGREEMENT WITH TIMOTHY F. O'KEEFE, THE NEW GRF CEO. (ATTACHMENT)
  
5. ADJOURNMENT

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