

DATE: February 12, 2019

TO: Chief Executive Officer

FROM: Senior Manager, Executive Services

SUBJECT: Golden Rain Foundation Board Actions – Regular Meeting of  
February 12, 2019

1. Authorized the CEO to issue a support letter for a CCTA grant proposal for piloting an on demand app and autonomous vehicle program in Rossmoor.
2. 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