



Johnathan Logan  
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## **Board of Directors Meeting Agenda (Revised)**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
January 5, 2012  
6:30 pm

Nancy Johnson, Board Chairperson  
Everett Brandon, Board Vice-Chairperson  
LaTanya Wiggins, Director  
Ross Weinstein, Director  
Belinda Ingraham, Director

- 1. Call to Order and Roll Call**
- 2. Board Comments**
- 3. Open Forum / Public Comment**

*State law prohibits Board action on any item not on the agenda unless the Board determines that is a need to take immediate action and that the need for action came to the District's attention after the agenda was posted. Other items will generally be referred to staff or received as information.*

*Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.*

- 4. Swearing-in of new Board Member, Belinda Ingraham**
- 5. Election of Officers and Appointments to Boards**
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary
  - D. Community Land Corporation
- 6. Approval of Minutes for December 1, 2011 Board Meeting**  
Recommendation: Approve.
- 7. Discussion of Committee Assignments**
- 8. Approval of the District's 2012 Regular Meeting Dates**  
Recommendation: Approve.
- 9. General Manager's Report**  
Recommendation: Approve.
- 10. Budget Report**  
Recommendation: Approve.

- 11. Adjourn**

**\* Board may take action on any items appearing on any agendas**