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Board of Directors Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
March 1, 2012
6:30PM

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
LaTanya Wiggins, 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. Presentation by The Partnership Resources Group of Capital Fundraising Feasibility Assessment for Proposed New Community Center and Gym.**
Recommendation: Accept Report. Direct Staff to Implement Plan.
- 5. Appointment to Redevelopment Successor Agency Oversight Board.**
Recommendation: Appoint General Manager.
- 6. Review of Recreation Program Vendor Request for Proposal (RFP) Process.**
Recommendation: Review and Discuss.
- 7. Review and Discussion of District's Standing Committees.**
Recommendation: Discuss and Approve Standing Committees.
- 8. Discussion of Community Safety.**
Recommendation: Discuss and Direct Staff.
- 9. General Manager's Report**
Recommendation: Approve.

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

10. Budget Report

Recommendation: Approve.

11. Adjourn