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Board of Directors Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965

April 4, 2013

6:00 pm – CLOSED SESSION

7:00 pm – OPEN SESSION

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
LaTanya Wiggins, Director
Belinda Ingraham, Director
Gerald Norman, Director

1. Call to Order and Roll Call

2. Board Comments

3. Adjourn to Closed Session

Conference with Legal Counsel (Steve Peck- Hanson Bridgett) regarding the District's Interest in CLC Matters (Pursuant to CA Government Code Section 54957).

4. Reconvene Open Session

5. 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.

6. Board to Consider Supporting Human Rights Commission's Resolution Urging The Board of Supervisors to Create a Sheriff's Oversight Board.

7. GM Report.

8. Budget Report.

9. Committee Reports.

10. Adjournment.

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