



Johnathan Logan
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Board of Directors Meeting Agenda (Revised)

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

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 of Action Coalition for Equity**
- 5. Approval of MLK Coalition Memorandum of Understanding**
- 6. Review of MACK5 Proposal for Pro Bono Services**
- 7. Review of Vision Template**
- 8. General Manager's Report**
Recommendation: Approve.
- 9. Budget Report**
Recommendation: Approve.
- 10. Adjourn**

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