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Special Board of Directors Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Monday, June 23, 2014
4:30pm

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
Belinda Ingraham, Director
Gerald Norman, Director
Royce McLemore, 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. Vote to Adopt FY 2014-15 Operating Budget and Resolution 2014.02

Recommended Action: Discuss / Adopt

5. Vote to Adopt FY 2014-15 Rocky Graham Park Capital Budget and Resolution 2014.03

Recommended Action: Discuss / Adopt

6. Vote to Adopt FY 2014-15 Marin City Community Center Budget and Resolution 2014.04

Recommended Action: Discuss / Adopt

7. Vote to Adopt FY 2013-14 Marin City Community Center Budget Amendment and Resolution 2014.05

Recommended Action: Discuss / Adopt

8. Adjourn

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