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Board of Directors Special Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
June 28, 2012
6:30 pm

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
LaTanya Wiggins, Director
Belinda Ingraham, Director
Joshua Barrow, 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. Adoption of Fiscal Year 2012 – 2013 Budget.**

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