



Johnathan Logan  
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## **Board of Directors Special Meeting Agenda**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Monday, September 9, 2013  
6:30pm

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. 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. Rocky Graham Park Project Status Report**

### **5. Partnership Resources Group Community Center Fundraising Status Report**

### **6. Authorize General Manager to enter into an agreement with Kalish Nexon LLP to create a 501(c)3 organization to support District fundraising**

### **7. Briefing on future of 222 Shuttle**

### **8. Authorize General Manager to attend 2013 Strive Conference**

### **9. General Manager's Report**

### **10. Budget Report**

### **11. Adjourn**

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