



Johnathan Logan
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Board of Directors Meeting Agenda (Revised)

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, October 2, 2014
6:30pm

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. Approval of Minutes

- **September 16, 2014**
- **September 4, 2014**
- **August 7, 2014**
- **July 10, 2014**
- **June 23, 2014**
- **June 5, 2014**

5. Authorize General Manager to enter into agreement with Inland Business Systems for copy machine

6. Rocky Graham Park Project Status Report

7. Marin City Community Center Status Report

8. Community-Based Transportation Plan Stakeholder Update

9. Approval of Boys and Girls Club MOU for After-School Programs

10. General Manager's Report

11. Budget Report

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

12. Adjourn to Closed Session Discussion of Personnel Matters Pursuant California Government Code 54957

13. Reconvene

14. Adjourn