



Johnathan Logan
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Board of Directors Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, October 3, 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. Discussion of 501(c)3 Scope

7. Authorize General Manager to Execute Agreement with Economic and Planning Systems, Inc (EPS) to Prepare an Initial Feasibility Study

8. General Manager's Report

9. Budget Report

10. Adjourn

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