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## **Board of Directors Meeting Agenda**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
December 1, 2011  
6:30 to 7pm Closed Session  
7pm Regular Meeting

Nancy Johnson, Board Chairperson  
Everett Brandon, Board Vice-Chairperson  
Royce McLemore, Director  
LaTanya Wiggins, Director  
Ross Weinstein, Director

- 1. Call to Order and Roll Call**
- 2. Adjourn to Closed Session**

Conference with Legal Counsel (Steve Peck- Hanson Bridgett) regarding the District's Interest in CLC Matters (Pursuant to CA Government Code Section 54957).

- 3. Reconvene Open Session**
- 4. Swearing in of Board of Directors Nancy Johnson, Everett Brandon, Ross Weinstein, and Belinda Ingraham.**
- 5. Certificate of Appreciation for Royce McLemore for Years of Service on the Marin City Community Services District Board.**
- 6. Board Comments**
- 7. 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.*

- 8. Approval of Minutes for November 3, 2011 Board Meetings**  
Recommendation: Approve.
- 9. Approval of the District's 2012 Regular Meeting Dates**  
Recommendation: Approve.

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

**10. General Manager's Report**  
Recommendation: Approve.

**11. Budget Report**  
Recommendation: Approve.

**12. Adjourn**