



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, February 6, 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. Rocky Graham Park Project Status Report**

### **5. Marin City Community Center Fundraising Status Report**

### **6. Authorize General Manager to enter into agreement with Partnership Resources Group to continue providing fundraising support for the Marin City Community Center Project**

### **7. Authorize General Manager to execute audit engagement letter with R.J. Ricciardi to perform FY 2013 independent audit**

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

### **9. Budget Report**

### **10. Adjourn**

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