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Board of Directors Special Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Saturday, March 29, 2014
11am - 2pm

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. 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.

3. Strategic Planning Workshop and Discussion

- **District Mission and Vision**
- **District Personnel**
- **District Facilities**
- **District FY 2014 and 2015 Budget**
- **Board Governance**

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

5. Reconvene

6. Adjourn

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