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Board of Directors Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, June 4, 2015
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 Board Minutes

5. Approval of Youth Council Charter

6. Rocky Graham Park Project Status Report

7. Marin City Community Center Update

8. Transportation Authority of Marin Update

9. Chair request to Attend Government Alliance on Race and Equity Conference

10. Staff Reports

11. General Manager's Report

12. 11-month Budget Report

13. Adopt FY 2016 Budget

14. Adjourn

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