



Johnathan Logan
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Board of Directors Special Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
July 7, 2011
6:30pm

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

- 1. Call to Order – 6:45pm**
Roll Call – Directors: N Johnson, R McLemore, R Weinstein, L Wiggins(late)
Staff – J Logan, J Mapes
Guests – Elizabeth Colby, Paul Fordham
- 2. Board Comments / Reports**
Brief statements re: 1) Kate Sears reception, 2) Public Safety (bus stop robberies), 3) interest in space left by CDC in CSD office building, 4) swap items #7 for #6 on agenda and 5) no General Mgr report
- 3. Open Forum / Public Comment**
None
- 4. Approval of Meeting Minutes June 2, 2011 and June 23, 2011**
M/S/C: R Weinstein/R McLemore Ayes - 3
- 5. Presentation of Homeforall, a campaign to end homelessness in Marin- Paul Fordham, Deputy Director Homeward Bound of Marin**
Motion to endorse program
M/S/C: R McLemore/ N Johnson Ayes - 3
- 6. Approval of Resolution 2011-08 requesting Dry Period Loan from County of Marin**
M/S/C: R Weinstein/L Wiggins Ayes - 4
- 7. FY 2010-11 Budget Report**
J Logan illustrated how deficit could be covered. R Weinstein stated not to cut back on what has been agreed on. J Logan stated monies are still coming in. Interfund loan suggested.
Motion to increase appropriation to \$810K and approve interfund loan from RG Park fund
M/S/C: R Weinstein/N Johnson Ayes – 2 Nays – 1 Abstain – 1

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

8. FY 2011-12 Budget Update
No Action taken

9. General Manager's Report - No Report

10. Adjournment - Move to adjourn: R McLemore/ L Wiggins All Ayes 8:36pm