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Board of Directors Special Meeting Minutes

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
July 18, 2011
4:00pm

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

1. Call to Order – 4:17pm

Roll Call – Directors: R McLemore, E Brandon, L Wiggins
Staff – J Logan
Guest: Raphael Durr

2. Board Comments

Brief discussion on recent news surrounding Marin City safety issues and crime prevention.

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 Resolution 2011-09 Calling for an election of new Directors

Consensus to approve by all three

5. Adjournment - 4:30pm

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