



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 18, 2011  
10:00am

Nancy Johnson, Board Chairperson  
Everett Brandon, Board Vice-Chairperson  
Royce McLemore, Director  
LaTanya Wiggins, Director  
Ross Weinstein, 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. Approval of Resolution 2011-09 Calling for an election of new Directors.**
- 4. Adjournment**

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