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Board of Directors Meeting Agenda (Revised)

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, September 4, 2014
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. Rocky Graham Park Project Status Report

Recommended Action: Receive presentation

5. Marin City Community Center Status Report

Recommended Action: Receive presentation

6. Presentation of Grocery Store Feasibility Study

7. Presentation from Garavaglia Architecture

8. Summer Recreation Program and Marin City Action Academy Status Report

Recommended Action: Receive Presentation

9. General Manager's Report

Recommended Action: Receive presentation

10. Budget Report

No Report this month.

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

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

12. Reconvene

13. Adjourn