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Board of Directors Meeting Agenda (Revised)

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
November 4, 2010
6:30pm

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

- 1. Call to Order and Roll Call**
- 2. Board Comments / Reports**
- 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 Meeting Minutes**
October 7, 2010; October 14, 2010 and November 1, 2010
Recommendation: Approve
- 5. Board to discuss possible plans for Harriet Tubman Building and future uses**
Recommendation: Discussion
- 6. Board to consider establishing/supporting a special committee to bring a grocery store to Marin City**
Recommendation: Discussion
- 7. Board to consider Resolution 2010-09 Requesting Dry Period Loan**
Recommendation: Approve
- 8. Board to consider Resolution 2010-10 Honoring the Tuskegee Airmen and Marin City military veterans on November 11, 2010 Veteran's Day**
Recommendation: Approve

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

9. Board to consider Resolution 2010-11 Supporting the Marin City Health and Wellness Clinic's Federal grant application to expand health care services in Marin City
Recommendation: Approve

10. Board to consider Resolution 2010-12 Authorizing General Manager to establish restricted fund for the purpose of tracking Prop 40 Per Capita Grant funds

11. Administrative and Program Reports

A. General Manager's Report

Recommendation: Approve

12. Budget Report

Recommendation: Approve

13. Committee Reports

A. Facilities Committee Report

B. Planning Committee Report

C. Recreation Committee Report

D. Personnel Committee Report

E. Public Safety Committee Report

F. Finance Committee Report

G. Shopping Center Committee Report

14. Adjournment