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**Marin City Community Services District
Board of Directors Meeting Minutes**
Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, January 12, 2017
6:00pm

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
Gerald Norman, Director
Royce McLemore, Director

1. **Call to Order and Roll Call** - G Norman, R McLemore, N Johnson
2. **Review and approval of minutes from Board meeting – December** - Tabled
3. **Board Comments** – R Mc Lemore concerned about Health and Wellness Center drug and alcohol program, says it is a safety issue; mingling of clients and children; used Fort Lauderdale airport shooting as an example. She is concerned about mental health clients being seen on campus and the intermingling of clients and children. Wants this issue as item on next agenda. Asked that General Manager meet with Director of Health Center, Jayvon Muhamad, to bring this to her attention
4. **Open Forum / Public Comment**
Individual (Nia?) explained that the individual who shot the people in the airport didn't get the care he needed. She said it was upsetting that dir McLemore feels they aren't welcome here.

Mary Davis as retired nurse, grandmother said she is concerned as well.
Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.
5. **Swearing in of new Board Member**
Swearing in of Donald Parker
6. **Discussion Regarding Skate Park– Discussion item**
R McLemore discovered that there was no design for skate park or a formal

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.
7. **CFCL Status Report – Josh Barrow presentation**

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.
8. **Group 4 Contract – Discussion item**

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

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

9. Closed Session – Personnel Items

10. Open Session

11. Adjourn