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**Special Board of Directors Meeting Agenda
Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, March 23, 2017
6:30pm – 8:30pm**

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
Gerald Norman, Director
Royce McLemore, Director
Donald Parker, 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. New Market Tax Credit Option – Presentation/Discussion Item

MCCSD staff will discuss and provide update on New Market Tax Credit option.

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.

5. Center for Community Life (CFCL) Phase I Scope – Discussion and Action Item

Group 4 Architecture, Research and Planning Firm will present Phase 1 Scope for adoption by board.

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.

6. Center for Community Life (CFCL) Master Plan Update – Discussion Item

Group 4 Architecture, Research and Planning Firm will provide update on Master Plan progress

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. Adjourn

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