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Board of Directors Special Closed Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Tuesday August 23, 2016
1:30pm

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. Closed Session – Significant Exposure to Litigation [GC section 54956.9(d)(2)]

5. Boys and Girls Club Partnership MOU

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. Resolution for 2016-2017 CFCL Budget

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. Group 4 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. Approval of Group 4 Contract

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.

9. Approval of ECB Contract

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**

10. Adjourn