



Monique Brown  
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## **Board of Directors Meeting Agenda**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Thursday, November 3, 2016  
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. Center for Community Life Project Report – Presentation and Discussion**

Joshua Barrow, Project Manager - Update on fundraising, master planning process and overall capital campaign initiative to renovate Marin City CSD facilities. \*Attachments

*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. New Market Tax Credit Follow-up Discussion – Discussion item**

John Clawson, Equity Builders, LLC, will discuss new market tax credit options as it relates it Center for Community Life project. \*Attachments

*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. Senior Center Programs – Discussion item**

Discussion item requested by Director Royce McLemore to review and discuss program funding and sustainability options for MCCSD Senior programming.

*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**

**7. Affordable Care Act (ACA) Discussion and Action –**  
Director Gerald Norman and Interim GM, Monique Brown to lead follow-up discussion concerning increase in employer contribution for MCCSD full-time staff members to address affordability concerns.

**8. Budget Report – Discussion -** Monique Brown – Interim General Manager – Update on Marin City CSD operating budget, including revenues and expenses. \*Attachments

*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. Interim General Manager's Report – Update -** Monique Brown – Interim General Manager – Monthly Marin City CSD activities report. \*Attachments

*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.*

**10. Adjourn**