



Monique Brown  
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**Marin City Community Services District  
Special Board of Directors Meeting Minutes**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Tuesday, September 26, 2017  
6:30pm

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 – 6:33pm – N Johnson, E Brandon, G Norman, R McLemore, D Parker**
2. **Board Comments - NONE**
3. **Open Forum / Public Comment - NONE**
4. **Review and Approval of Fundraising Request for Qualifications Draft – RFQ changes made to deadline dates. All highlighted in hand-out. Change made to deadline date. Change to title from Development Officer to Fundraiser Specialist. M Brown noted that all directors were sent an email with changes.**
  - **October 30 date is out**
  - **November 8 protest date**
  - **November 9 Special Board Meeting****RM - Moved to approve with corrections EB 2<sup>nd</sup> - Approved**
5. **Adjourn – GN Moved to adjourn RM 2<sup>nd</sup> – 6:52pm**

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



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