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Special Board of Directors Meeting Minutes

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, December 1, 2016
2:00pm – 3:30pm

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

Present: N Johnson, E Brandon, G Norman, R McLemore

2. Board Comments -None

3. Open Forum / Public Comment

Terrie Green questioned whether #5 was discussion item wanted clarity if it was an action item. Bd Pres.assured her it was not posted nor was it an action item in this meeting

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. Group 4 Master Plan Proposal Adoption – Discussion item Group 4 Architecture, Research and Planning Firm Plan.

Public comment concerned rooms reserved for parties, gym and additional accommodations for the public use. – No Action taken

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 Training – Discussion item

John Clawson, Equity Builders, LLC, will continue discussion of New Market Tax Credits by providing an in-depth look at new market tax credit options as it relates it Center for Community Life project. *Attachments - No Action taken

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. Adjourn – Moved and 2nd to adjourn 4:19pm

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