



Office Address
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Sausalito, CA 94965
Telephone Number
(415) 332-1441

REGULAR BOARD MEETING

Board Members

Damian Morgan, Director
Terrie Harris-Green, Director
Royce McLemore, Director
Henry Mims, Director
Lynnette Egenlauf, Director

Thursday, August 05, 2021

5:30 p.m.

Agenda No.: 0805-MCCSD-2021-R

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes from Past Meetings:**
 - 4.1 Past Meeting Minutes**
 - (a) March 25, 2021**
 - (b) March 30, 2021**
 - (c) April 15, 2021**
 - (d) May 06, 2021**
 - (e) May 27, 2021**
 - (f) June 17, 2021**
 - (g) June 23, 2021**
 - (h) June 28, 2021**
 - (i) July 01, 2021**
 - (j) July 14, 2021**
 - (k) July 27, 2021**
- 5. Board Member Comments**

6. OPEN FORUM/PUBLIC COMMENTS

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.

7. Announcement in Open Session of Closed Session Item

7.1 Pursuant to Government Code section §54957

The Marin City Community Services Board of Directors will discuss the following:
Public Employment.

8. OPEN SESSION

8.1 Supervisor Stephanie Moulton-Peters

8.1(a) Marin City Business Opportunities

8.1(b) County of Marin’s Resource Allocation to Marin City

8.1(c) Equity, Diversity and Inclusion

8.2 Angela Nicholson, County Administration Office

7.2(a) Equity Initiatives for Marin City

8.3 MCCSD Finance Report

9. RECESS TO CLOSED SESSION AND ACTION ITEMS

9.1 Potential Litigation

Description: Pursuant to Government Code §54957 to discuss public employment.

10. ADJOURNMENT

If you challenge this Board of Director's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Secretary of the Board of Directors at or prior to, the public hearing. Any written correspondence delivered to the Secretary of the Board of Directors before the Board of Director’s final action on a matter will become a part of the administrative record.

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MCCSD is inviting you to a scheduled Zoom meeting.

Topic: MCCSD Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/9315660204>

Meeting ID: 931 566 0204

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+1 312 626 6799 US (Chicago)

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Meeting ID: 931 566 0204

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