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SPECIAL BOARD MEETING AGENDA

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

Wednesday, July 14, 2021

5:00 p.m.

Agenda No.: 0714-MCCSD-2021-S

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. 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.

5. Announcement in Open Session of Closed Session Item

5.1 Pursuant to Government Code section 54956.9.

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

Pending Litigation.

6. RECESS TO CLOSED SESSION AND ACTION ITEMS

6.1 Potential Litigation

Description: Pursuant to Government Code §54956.9 to discuss pending litigation.

7. 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.

Meeting ID: 811 8190 7168

Passcode: 708242

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Jul 14, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81181907168?pwd=ZFRBaE43UGRkK0hFQXhGU1RKdUwxUT09>

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One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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