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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**

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**Tuesday, July 27, 2021**

**5:30 p.m.**

**Agenda No.: 0727-MCCSD-2021-S**

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**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. Marin City Community Services District Incorporation**

**6. Marin Child Care Council**

**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.

## ZOOM MEETING INFORMATION

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**Meeting ID:** 835 2465 0609

**Passcode:** 489925

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Topic: Special Board Meeting

Topic: MCCSD Special Board Meeting

Time: Jul 27, 2021, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83524650609?pwd=U3JURUhiZmZQc0dtQmtNeXVaME0yQT09>

Meeting ID: 835 2465 0609

Passcode: 489925

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 835 2465 0609

Passcode: 489925

Find your local number: <https://us02web.zoom.us/j/ktWyFcyfY>