



Office Address
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SPECIAL BOARD MEETING

Board Members

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

Wednesday, September 08, 2021 5:30 p.m. Agenda No.: 0908-MCCSD-2021-S

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Board Member Comments

5. 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.

6. Announcement in Open Session of Closed Session Item

6.1 Pursuant to Government Code section §54956.9(d)(2)

The Marin City Community Services Board of Directors will discuss the following:
Potential Initiation of Litigation.

7. OPEN SESSION

7.1 Substance Abuse Contract Renewal

7.3(a) **Description:** Contact Signature Authorization for 2021 Contract Renewal with County of Marin

7.3 (b) **Recommendation: Approve Resolution 0902-MCCSD-2021-R(1):** Approve Signature Authority Resolution

7.3(c) **Description:** Adopt Marin County Living Wage Ordinance

7.3 (d) **Recommendation: Approve Resolution 0902-MCCSD-2021-R(2):** Adopting the Marin County Living Wage Ordinance for MCCSD

7.2 MCCSD Board Committee Assignments

7.4(a) Facilities Committee

7.4(b) Personnel Committee

7.4(c) Recreation Committee

7.5 MCCSD After-school Programming

7.6 Grant Administration Update

7.6(a) Center for Domestic Peace Grant

7.6(b) Seniors-on-the-Move Grant

7.7 Review of MCCSD Incorporation Survey and Retreat on September 11, 2021

7.8 Facilities Improvement Schedule

(Siding, ADA Ramp, doors, heating, air conditioning)

7.9 Street Paving Status Report

8. RECESS TO CLOSED SESSION AND ACTION ITEMS

8.1 Potential Litigation

Description: Pursuant to Government Code §54956.9(d)(2) to discuss potential initiation of litigation.

9. 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.

MCCSD Board of Directors invites you to a scheduled Zoom meeting.

Topic: MCCSD Special Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/9315660204?pwd=VDFQanozTUVRVctPMDBlc1daZmUrZz09>

Meeting ID: 931 566 0204

Passcode: MCCSD1958

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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: 931 566 0204

Passcode: 556614478

Find your local number: <https://us02web.zoom.us/u/kbuEPQQkzO>