



**Office Address**  
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## **Regular Board Meeting**

### **Board Members**

**Lynette Egenlauf**

**Henry Mims**

**Terrie Harris Green**

**Angela Haynes**

**Kevin Douglas**

**Wednesday, May 10 2023 5:30 p.m.**

**Agenda No.: 5-10 - MCCSD-2023-R**

1. Roll Call
2. Call to order
3. Approval of March 8 2023 minutes
4. Open Forum Public Comment  
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. Board comments
6. Jamillah Jordan, Marin County's Office of Equity Director,
  - Race Equity Action Plan
  - Participatory Budgeting
  - Sheriff Oversight Process
7. 825 Drake Ave.

8. Resolutions
  - Prop 68
  - Specified
9. Budget/Finance report
10. General Manager Report
  - MCCSD 2021 Audit

Pursuant to Government Code section §54957

11. 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.