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SPECIAL BOARD MEETING AGENDA

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

Thursday, January 21, 2021

5:30 p.m.

Agenda No.: 0121-MCCSD-2021-S

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. 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: **Potential Litigation.**

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. RECESS TO CLOSED SESSION AND ACTION ITEMS

7.1 Potential Litigation

Description: Pursuant to Government Code 54956.9 to discuss potential litigation.

8. 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.