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Board of Directors Special Board Meeting Minutes

Marguerite C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
January 21, 2021

Damian Morgan, Chairperson
Terry Green, Director
Royce McLemore, Director
Lynette Egenlauf, Director
Henry E Mims, Director

1. **Call to Order** Meeting convened at 5:47 P.M.

2. **Roll Call** Present: Director Mims, Director Egenlauf, Director Green, Director Morgan, Director McLemore

3. **Board Member Comments**

Director McLemore reported that it has been brought to her attention that the MCCSD Gymnasium floor has the Play Marin logo painted on it instead of MCCSD.

Interim Director Donald Lancaster stated that there are more names than Play Marin painted on the floor and we will add the MCCSD logo.

Director Egenlauf asked when will the Gymnasium be opened.

Interim Director Donald Lancaster stated that the Gymnasium is closed due to COVID19.

4. **Open Forum/Public Comments**

State law prohibits Board action on any item not on the agenda unless the Board determines that there 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 Comments are requested to limit their comments to 3 minutes unless the Chairman extends this time.

5. **Recess to Closed Session and Action**

5.1 Potential Litigation

(a) Description: Pursuant to Government Code 54956.9 to discuss potential Litigation

6. **Adjournment:**

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