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## SPECIAL BOARD MEETING AGENDA

**Members:** **Damian Morgan, Director**  
**Andrea Norwood, Director**  
**Terrie Harris-Green, Director**  
**Royce McLemore, Director**  
**Nancy Johnson, Director**

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**Thursday, November 12, 2020**

**5:00 p.m.**

**Agenda No.: 1112-MCCSD-2020-S**

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**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 54957.7(a), the Marin City Community Services Board of Directors will discuss the following: **the appointment, employment, evaluation of performance, discipline, position reclassification, position creation and/or dismissal of Marin City Community Services District employees.**

**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. RECESS TO CLOSED SESSION AND ACTION ITEMS**

**6.1 Employment of a Prospective MCCSD Employee**

**Description:** Pursuant to Government Code §54957(b)(1), to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a prospective MCCSD employee.

**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.