

# MARIN HEALTHCARE DISTRICT

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## LEASE & BUILDING COMMITTEE, REGULAR MEETING MONDAY, MARCH 30, 2015 AT 5:30 P.M.

### Committee:

**Chair:** Ann Sparkman, JD

**Member:** Jennifer Rienks, PhD

**Staff:** Jon Friedenberg, Chief Administrative Officer

**Support:** Louis Weiner, Executive Assistant

### Location:

Marin Healthcare District

100-B Drake's Landing Road, #250

Greenbrae, CA 94904

### AGENDA

### ATTACHMENTS

- |  |          |    |
|--|----------|----|
| 1. Call to Order / Approval of the Agenda  | Sparkman |    |
| 2. Approval of the Minutes of February 4, 2015   | Sparkman | #1 |
| 3. Public Comment<br>Any member of the audience may make statements regarding any item NOT on the agenda. Statements are limited to a maximum of three (3) minutes. Please state and spell your name if you wish it to be recorded in the minutes. | Sparkman |    |
| 4. Grant Review and Recommended Next Steps (Action)  | Sparkman |    |
| (a) Canal Alliance   |          | #2 |
| (b) Jewish Family and Children's Services  |          | #3 |
| (c) Love is the Answer (LITA Marin)  |          | #4 |
| (d) Marin Villages   |          | #5 |
| (e) The Redwoods   |          | #6 |
| (f) Marin Senior Coordinating Council, "Whistlestop"   |          | #7 |
| 5. Other Business  | Sparkman |    |
| 6. Monthly Meeting Schedule for 2015   | Sparkman |    |
| 7. Adjournment   | Sparkman |    |

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting.

American Sign Language Interpreters may be requested by calling (415) 464-2090 (voice) or (415) 464-2094 (fax) at least 48 hours in advance of this meeting.