



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.* Website: www.gvrd.org

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Board of Directors
Liat Meitzenheimer
Wendell Quigley
Gary Salvadori
Ron C. Bowen
Sheryl Pannell Lea

General Manager
Shane McAfee

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AGENDA **SPECIAL MEETING** **August 16, 2016**

Greater Vallejo Recreation District Board of Directors
395 Amador Street
6:30 p.m.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **Public Comment:**
At this point on the agenda, members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.
- 6) **New Business:**
A) **Authorize the General Manager to Enter into an Agreement between Vallejo City Unified School District and Greater Vallejo Recreation District to provide After School Programming in ENCORE. (McAfee)**
- 7) **Adjournment:**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

14) Announcements and Comments from Board Member

15) Meeting Adjourn:

Next meeting:

August 25, 2015