



BOARD MEETING AGENDA

Wednesday, December 14, 2022

4:00 – 6:00 PM

Locations:

MCE Clean Energy
1125 Tamalpais Ave, San Rafael, CA 94901

Virtual

<https://us06web.zoom.us/j/82421141282?pwd=ZjZmdm5Xdml4S1F2VW9EaUliUU9lQT09>

- 4:00 **Welcome and Call to Order** (Chair)
1. Land acknowledgement
 2. Conflict of interest inquiry
- 4:05 **Board Business** (Chair)
1. Administration
 - a. Approve [minutes](#) of November 9, 2022 meeting
 2. Operations
 - a. County consultant update (Dana)
 - i. Onboarding and communication process update
 - b. Committee reports:
 - i. Finance
 - ii. Governance
 - iii. Outreach and Equity
 - iv. Program
 3. Finances
 - a. None
 4. Development
 - a. Update from PRG/Development Task Force
- 4:30 **Special Topics**
1. Continue Retreat Discussion (Chair/Potrero)
 - a. Focus on elevator pitch/next steps
 2. Discuss Board of Supervisors Report (Chair)
 3. Discuss Use of \$28k in Equity Grant (Chair)
- 5:35 **End of Year Reflections** (Chair)
1. Board member reflections on things that we are thankful for in 2022 and what we're looking forward to in 2023 (1–2-minutes each)
- 5:55 **Actions Summary and Next Meeting** (Potrero)
- 6:00 **Adjourn** (Chair)



Participants

MarinCAN Board

Sam Ruben, Chair
Cerise Mayo, Vice Chair
Bill Carney, Secretary
William Keene, Treasurer
Arlin Benavides
Sebastian Conn
Susan Gladwin
Kevin Haroff
Maika Llorens Gulati
Karen Mendelow Nelson
Sandy Mendler
Damon Connolly
Stephanie Moulton-Peters

Guests

Dana Armanino, County of Marin
Julie Chew, County of Marin, CDA
Andrew Leider, Potrero Group
Amy Jiang, Potrero Group
Mary Sackett, Office of Supervisor Connolly

Materials

1. Agenda
2. MarinCAN Board Materials Archive link:
https://drive.google.com/drive/u/1/folders/1SwYa_v0EBvC8dTfQRy9PXH7QFvhalij8
3. Meeting Specific Documents:
 - [Minutes](#) of 11/9/22 meeting
 - [Solutions Meet-ups](#) document
 - [Board retreat summary](#)

Next Meeting

Wednesday, January 11, 2023, 4:00–6:00 PM, MCE and virtual