



BOARD MEETING AGENDA

Wednesday, March 8, 2023

4:00 – 6:00 PM

Locations:

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

Virtual

<https://us06web.zoom.us/j/89563786955?pwd=NEkwSDU1cEhXQmVnWDJnZEJXQkdEZz09>

- 4:00 **Welcome and Call to Order** (Chair)
1. [Land acknowledgment](#)
 2. Conflict of interest inquiry
- 4:05 **Board Business** (Chair)
1. Administration
 - a. Approve [minutes](#) of February 8, 2023 meeting
 2. Operations
 - a. MCF participation in MarinCAN board meeting update (Dana)
 - b. Committee reports:
 - i. Finance
 - ii. Governance
 - iii. Outreach and Equity
 - iv. Program
 - v. Ad Hoc Working Group on Letters of Support
 3. Finances
 - a. None
 4. Development
 - a. Update on Development Work (Taskforce)
- 4:30 **Special Topics**
1. [Fiscal sponsorship options](#) discussion (CEA)
 2. Upcoming events (Chair)
 - a. Assign a committee to develop a process to respond to requests/opportunities
 - b. Determine coordination and needs for upcoming events
 3. Equity grant funding use discussion (Equity/Program Committee)
- 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
Bill Keene, Treasurer
Arlin Benavides
Sebastian Conn
Susan Gladwin
Kevin Haroff
Maika Llorens Gulati
Karen Mendelow Nelson
Sandy Mendler
Stephanie Moulton-Peters
Mary Sackett

Guests

Dana Armanino, County of Marin
Julie Chew, County of Marin, CDA
Lauren Apollaro, CEA
James Falino, CEA
Kirk Marckwald, CEA
Andrew Leider, Potrero Group
Julia Reinhard, Supervisor Sackett's Office

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 2/8/23 meeting](#)
 - [Solutions Meet-Ups](#) document and Session 3 [Recording](#)
 - Revised Case for Support
 - [CEA Memo - Pros and Cons of Fiscal Sponsorship](#)

Next Meeting

Wednesday, April 12, 2023, 4:00–6:00 PM, MCE and Zoom