



## BOARD MEETING AGENDA

Wednesday, May 10, 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>

Strongly recommended that Board Members attend the May 10th Board Meeting in person for MCF presentation, equity grant discussion, fiscal sponsor options, etc.

- 4:00 **Welcome and Call to Order** (Chair)
1. [Land acknowledgment](#)
  2. Conflict of interest inquiry
- 4:05 **Special Guest: Patti D'Angelo Juachon, MCF Director for the Environment**
1. Equity Grant Recommendation/Decision Discussion
    - a. [ExtraFood Proposal](#)
    - b. [Ride and Drive Clean Proposal](#)
    - c. [LIME Foundation Proposal](#)
- 4:45 **Board Business** (Chair)
2. Administration
    - a. Approve [minutes](#) of April 12, 2023 meeting
  3. Operations
    - a. Committee reports:
      - i. Executive Committee
      - ii. Finance
      - iii. Governance
      - iv. Outreach and Equity
      - v. Program
  4. Finances
    - a. Update on [Fiscal Sponsorship Options](#) (CEA)
  5. Development
    - a. Update on [Development Work](#) (Taskforce/PRG)
- 5:15 **Special Topics**
1. Summer [retreat agenda](#) review (Potrero)
- 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  
Sebastian Conn  
Susan Gladwin  
Kevin Haroff  
Maika Llorens Gulati  
Karen Mendelow Nelson  
Sandy Mendler  
Stephanie Moulton-Peters  
Mary Sackett

### **Guests**

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

### **Materials**

1. Agenda
2. MarinCAN Board Google Drive:  
[https://drive.google.com/drive/u/1/folders/1SwYa\\_v0EBvC8dTfQRy9PXXH7QFvhaliJ8](https://drive.google.com/drive/u/1/folders/1SwYa_v0EBvC8dTfQRy9PXXH7QFvhaliJ8)
3. Meeting Specific Documents:
  - Board meeting [minutes](#), April 12, 2023
  - [Fiscal Sponsorship Options](#)
  - [Summer retreat agenda](#)
  - [Development Report & Plan MAY 2023](#)

### **Next Meeting**

Wednesday, June 14, 2023, 4:00–6:00 PM, MCE and Zoom