



BOARD MEETING AGENDA

Wednesday, April 12, 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 March 8, 2023 meeting
 - b. [Resolution 2023-1](#) Agent Service (Dana)
 - c. [Google Drive Overview](#) (Potrero)
 2. Operations
 - a. Committee reports:
 - i. Executive Committee
 - ii. Finance
 - iii. Governance
 - iv. Outreach and Equity
 - v. Program
 3. Finances
 - a. Memo on [Fiscal Sponsorship Options](#) (CEA)
 4. Development
 - a. Update on Development Work (Taskforce)
- 4:45 **Special Topics**
1. Equity Grant Recommendation
 - a. Link to the recording (Program Committee Folder – [MCF link](#))
 2. Ad Hoc Working Group on LoS [Proposed Amendment](#) to By-Laws
 3. [Marketing Toolkit](#) Draft Review (CEA)
- 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

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 Materials Archive link:
https://drive.google.com/drive/u/1/folders/1SwYa_v0EBvC8dTfQRy9PXH7QFvhalij8
3. Meeting Specific Documents:
 - [Minutes of 3/8/2023](#)
 - [Resolution 2023-01](#) Agent Service
 - [Google Drive Overview](#)
 - [Marin Carbon Project, AIM, and Marin Biomass Project Letter to MarinCAN Board](#)
 - [CEA Memo - Pros and Cons of Fiscal Sponsorship](#)
 - [CEA Memo - Fiscal Sponsor Options](#)
 - [CEA Marketing Toolkit](#)
 - [Draft Amendment](#) for Letters of Support and other action outside meetings
 - The Recording and discussion points of the last Program Committee meeting -
<https://docs.google.com/document/d/1YCFnPxaKBBbhWeHOWRWIddVXseoUxDQogOCXhLdJ-lw/edit>
 - Investment Proposals for each option discussed by the Program Committee -
<https://docs.google.com/document/d/1YCFnPxaKBBbhWeHOWRWIddVXseoUxDQogOCXhLdJ-lw/edit>

Next Meeting

Wednesday, May 10, 2023, 4:00–6:00 PM, MCE and Zoom