



BOARD MEETING AGENDA

Wednesday, August 31, 2022

4:00 – 6:00 PM

Locations: Virtual (Zoom link below)

<https://us06web.zoom.us/j/88659997368?pwd=UnNQcEhkZHhkR2J0d0tHVmEzWTUwdz09>

4:00 **Welcome and Call to Order** (Chair)

1. Land acknowledgement
2. Conflict of interest inquiry

4:05 **Board Business** (Chair)

1. Administration
 - a. Officer comments and discussion
 - b. Approve [minutes](#) of July 27, 2022, meeting
 - c. Approve [Bylaws as amended](#)
 - d. 3rd party legal counsel update (Dana)
2. Operations
 - a. County hiring process update (Dana)
 - b. GL and D&O [insurance review](#) and action (Potrero)
 - c. Committee discussion (Potrero)
 - i. Committee [roster review](#)
 - ii. Committee start-up process
 - iii. Governance committee: MCE applicant review pending
3. Finances
 - a. None
4. Development
 - a. Development Task Force update (Chair)

5:00 **Special Topics**

1. MarinCAN purpose and direction discussion (Chair)

5:45 **Open discussion** (Chair)

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
Susan Gladwin
Kevin Haroff
Maika Llorens Gulati
Karen Mendelow Nelson
Sandy Mendler

Guests

Dana Armanino, County of Marin
Julie Chew, County of Marin, Communications Department
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 7/27/22 meeting
 - Updated MarinCAN Bylaws: [redline version](#); [final version](#)
 - [MarinCAN Liability Insurance Summary](#)
 - [MarinCAN Initial Committee Rosters and Start-up Steps](#)

Next Meeting

Wednesday, September 28, 2022, 4:00–6:00 PM, in-person or virtual to be determined