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=ZjZmdm5Xdml4S1F2VW9EaUliU91IC90

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_v0EBvC8dTfQRy9PXH7QFvhalj8](https://drive.google.com/drive/u/1/folders/1SwYa_v0EBvC8dTfQRy9PXH7QFvhalj8)
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