



BOARD MEETING AGENDA

Wednesday, January 11, 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 acknowledgement](#)
2. Conflict of interest inquiry

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

1. Administration
 - a. Approve [minutes](#) of December 14, 2022 meeting
2. Operations
 - a. County consultant (CEA) introductions (Dana)
 - b. Committee reports:
 - i. Finance
 - ii. Governance
 - iii. Outreach and Equity
 - iv. Program
 1. Update on First Endorsed Solution meeting & outcomes
3. Finances
 - a. None
4. Development
 - a. Update from PRG/Development Task Force (Sam/Serena)

4:45 **Special Topics**

1. CEA introductions and initial focus
 - a. How should the Board best work with CEA/Potrero/County going forward? (Dana/CEA/Potrero)
2. MarinCAN City-Town [Collaboration Letter](#)

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
Serena Darcy-Fisher, PRG

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 12/14/22 meeting](#)
 - [Solutions Meet-Ups](#) Document
 - [Solutions Meet-Ups Recording](#)
 - [MarinCAN City-Town Collaboration Letter](#)
 - October 2022 [Board retreat summary](#)

Next Meeting

Wednesday, February 8, 2023, 4:00–6:00 PM, MCE and virtual