



BOARD MEETING AGENDA

Wednesday, July 27, 2022

4:00 – 6:00 PM

Location: Virtual, Zoom (link below)

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

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

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

1. Administration
 - a. Approve minutes of June 29 meeting
 - b. Officer nominations and discussion
 - i. Officer structure discussion
 - ii. Nominations
 - iii. Voting process review
 - c. Legal counsel update (Kevin Haroff, Alex)
 - d. Brown Act update (Kevin Haroff, Alex)
 - e. MOU review and discussion (Kevin Haroff, Alex)
2. Operations
 - a. Committee review and discussion
 - i. Governance Committee, board recruitment, and application review needs
 - ii. Outreach & Equity Committee, existing Equity Task Force (Mary Sackett, Alex)
 - b. MCE agreement update
 - c. Novato Climate Action Committee, request for presentation
3. Finances
 - a. Budget development update (Potrero)
4. Development
 - a. See PRG special topic below

5:00 **Special Topics**

1. Grand Jury Report on building electrification (Bill Carney, 10 minutes)
2. Development Task Force update and discussion (PRG, 30 minutes)
3. Monthly MarinCAN Newsletter (Alex, 5 minutes)

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

5:55 **Actions Summary and Next Meeting** (Potrero)

6:00 **Adjourn** (Alex)



Participants

MarinCAN Board

Arlin Benavides
Bill Carney
Susan Gladwin
Kevin Haroff
William Keene
Maika Llorens Gulati
Cerise Mayo
Karen Mendelow Nelson
Sandy Mendler
Alex Porteshawver
Sam Ruben
Stephanie Moulton-Peters
Damon Connolly

Guests

Elliott Levin, Partnership Resources Group
Serena D'Arcy-Fisher, Partnership Resources Group
Andrew Leider, Potrero Group
Julie Chew, County of Marin, Community Development Agency
Dana Armanino, County of Marin, Community Development Agency

Materials

1. Agenda
2. MarinCAN Board Materials Archive link:
https://drive.google.com/drive/u/1/folders/1SwYa_v0EBvC8dTfQRy9PXXH7QFvhalij8
3. Meeting Specific Documents:
 - [Minutes of 6/29/22 meeting](#)
 - [MarinCAN Board and Committee Considerations](#) (7-8-22 email from Alex)
 - [Legal considerations letter from Kevin Haroff](#)
 - [DRAFT MOU with Kevin Haroff proposed changes](#)

Next Meeting

Wednesday, August 31, 2022, 4:00 – 6:00 PM, in-person or virtual (to be determined)