BOARD MEETING AGENDA

Wednesday, June 29, 2022
4:00 – 6:00 PM

Locations:
In-person:
MCE Clean Energy, 1125 Tamalpais Ave, San Rafael, CA

Virtual:
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 previous meeting
      b. Officer nominations, appointments, and resignations process
         i. Officer structure discussion
         ii. Nominations and appointments
      c. MOU legal review—3rd party counsel or internal board review
      d. Bylaws update
   2. Operations
      a. Committee and task force structure and approach discussion
      b. Work plan highlights and next steps
   3. Finances
      a. Funding considerations
         i. Marin Green Homes Tour
   4. Development
      a. See PRG special topic below

5:00 Special Topics (PRG)
   1. Development Task Force update
   2. Case for Support discussion

5:45 Open discussion (Potrero)

5:55 Next Meeting and Actions Summary (Potrero)

6:00 Adjourn (President)
**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

**Guests**
Elliott Levin, Partnership Resources Group
Serena D'Arcy-Fisher, Partnership Resources Group
Cleveland Justis, Potrero Group
Andrew Leider, Potrero Group
Julie Chew, County of Marin, Community Development Department

**Materials**
1. Agenda
2. MarinCAN Board Materials Archive link: [https://drive.google.com/drive/u/1/folders/1SwYa_v0EBvC8dTfQRY9PXH7QFvhaliJ8](https://drive.google.com/drive/u/1/folders/1SwYa_v0EBvC8dTfQRY9PXH7QFvhaliJ8)
3. Meeting Specific Documents:
   - Minutes of 5/25/22 meeting
   - Officer Nomination Process
   - Board Committee Structure Summary
   - Board Work Plan Template
   - Case for Support draft

**Next Meeting**
Wednesday, July 27, 2022, 4:00 – 6:00 PM, in-person and virtual hybrid to be determined