



## **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—3<sup>rd</sup> 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\\_v0EBvC8dTfQRy9PXH7QFvhalj8](https://drive.google.com/drive/u/1/folders/1SwYa_v0EBvC8dTfQRy9PXH7QFvhalj8)
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