MarinCAN
BOARD MEETING AGENDA
Wednesday, May 25, 2022
3:00 – 6:00 PM
Locations:
Physical:
MCE Clean Energy, 1125 Tamalpais Ave, San Rafael, CA
Zoom:
https://us06web.zoom.us/j/88659997368?pwd=UnNQcEkZHhkR2J0d0tHVmEzWTUwz09

3:00 Arrivals

3:15 Welcome and Connections
1. Welcome (Alex, others)
2. Introductions and Warm-up (Potrero, facilitated in-person and virtual)

4:15 Call to Order (Alex)

4:15 Special Topics
1. Organizational Progress and Status Update (Alex)
   a. Vision, mission, purpose summary
   b. Strategic plan recap
   c. Organizational status and actions to date summary
   d. Board role and development

4:45 Board Business
1. Administration (Alex)
   a. Bylaws adoption
   b. Directors Agreement
   c. Officers: Nomination and appointment process
2. Operations
   a. Board materials archive
   b. Marin County MOU status
   c. Transition Advisory Committee option
   d. Project identification process
   e. Legal counsel consideration
3. Finances
   a. Funding status
   b. Fund request process
4. Development
   a. Partnership Resources Group introduction
   b. Development Task Force

5:30 Open discussion (Potrero)

5:50 Next Meeting and Actions Summary (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
Sam Ruben
Alex Porteshawver

Guests
Elliott Levin, Partnership Resources Group
Serena Darcy-Fisher, Partnership Resources Group
Cleveland Justis, Potrero Group
Andrew Leider, Potrero Group

Materials
1. Agenda
3. MarinCAN Board Materials Archive link: https://drive.google.com/drive/u/1/folders/1SwYa_v0E8vC8dTfQry9PXH7QFvhalJ8
   Meeting Specific Documents:
   - Bylaws
   - Director Agreement
   - Officer Nomination Process
   - MOU with Marin County

Next Meeting
Wednesday, June 29, 2022, 4:00 – 6:00 PM, in-person (MCE Clean Energy, 1125 Tamalpais Ave, San Rafael, CA) and virtual hybrid.