



## 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=UnNQcEhkZHhkR2J0d0tHVmEzWTUwdz09>

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
2. MarinCAN Strategic Plan link: <https://www.marincounty.org/depts/cd/divisions/sustainability/climate-and-adaptation/marincan/documents?tabnum=2>
3. 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)

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.