



BOARD MEETING AGENDA

Wednesday, November 9, 2022

4:00 – 6:00 PM PST

Locations:

MCE Clean Energy

1125 Tamalpais Ave, San Rafael, CA 94901

Virtual

<https://us06web.zoom.us/j/82421141282?pwd=ZjZmdm5Xdml4S1F2VW9EaUliUU9lQT09>

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

1. Land acknowledgement
2. Conflict of interest inquiry

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

1. Administration
 - a. Approve [minutes](#) of September 28, 2022 meeting
 - b. IRS 1023 filing actions (Chair)
 - i. [Resolution 2022-02](#), Appointment of Directors
 - ii. [Resolution 2022-03](#), Armanino Authorization
2. Operations
 - a. Insurance decision update (Chair)
 - b. County consultant hiring process update (Dana)
 - c. Committee reports:
 - i. Finance
 - ii. Governance
 - iii. Outreach and Equity
 - iv. Program
3. Finances
 - a. None
4. Development
 - a. None

4:30d **Special Topics**

1. Retreat follow-up discussion (Chair)
 - a. Review [Board Retreat Summary](#)
 - b. Discuss identified actions
 - c. Consider additional needed actions prior to 12/14/22 board meeting

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

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

6:00 **Adjourn** (Chair)



Participants

MarinCAN Board

Sam Ruben, Chair
Cerise Mayo, Vice Chair
Bill Carney, Secretary
William Keene, Treasurer
Arlin Benavides
Sebastian Conn
Damon Connely
Susan Gladwin
Kevin Haroff
Maika Llorens Gulati
Karen Mendelow Nelson
Sandy Mendler
Stephanie Moulton-Peters

Guests

Dana Armanino, County of Marin
Julie Chew, County of Marin, Communications Department
Andrew Leider, Potrero Group

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 9/28/22 meeting](#)
 - [Resolution 2022-02](#)
 - [Resolution 2022-03](#)
 - [Board Retreat Summary](#)

Next Meeting

Wednesday, December 14, 2022, 4:00–6:00 PM, MCE conference room and Zoom