BOARD MEETING AGENDA

Wednesday, September 28, 2022
4:00 – 6:00 PM

Locations: Virtual

https://us06web.zoom.us/j/82421141282?pwd=ZjZmdm5Xdml4S1F2VW9EaUliUU9IQT09

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 August 31, 2022 meeting
      b. Regular meeting date update
         i. 2nd Wednesday, 4:00–6:00pm
         ii. Meeting duration discussion
   2. Operations
      a. Insurance decision update (Chair)
      b. County hiring process update (Dana)
      c. Committee expectation and reporting standards (Potrero)
      d. Committee reports:
         i. Program
         ii. Outreach and Equity
         iii. Governance
         iv. Finance
   3. Finances
      a. None
   4. Development
      a. None

4:45 Special Topics
   1. Solutions presentation and discussion (Bill Carney)
   2. Board retreat agenda review and timing discussion (Potrero)

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
Susan Gladwin
Kevin Haroff
Maika Llorens Gulati
Karen Mendelow Nelson
Sandy Mendler

**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_v0EBvC8dTfQry9PXH7QFvhaliJ8
3. Meeting Specific Documents:
   - Minutes of 8/31/22 meeting
   - Board retreat agenda draft

**Next Meeting**
Retreat, Sunday, October 9, 8:00am – 1:00pm, location TBD
Wednesday, October 12, 2022, 4:00–6:00 PM, Zoom