



BOARD MEETING AGENDA

Wednesday, September 28, 2022

4:00 – 6:00 PM

Locations: 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 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