



**Supplemental Agenda**  
**MCE Executive Committee Meeting**  
**Wednesday, September 4, 2024**  
**12:00 p.m.**

*Public comments may be made in person or remotely via the details below.*

1125 Tamalpais Avenue, San Rafael, CA 94901 (MCE)  
2300 Clayton Road, Suite 1150, Concord, CA 94920 (MCE)  
7/4 Marchmont Crescent, Edinburgh EH9 1HN, United Kingdom (Mill Valley)

**Remote Public Meeting Participation**

Video Conference: <https://t.ly/DnY7U>  
Phone: Dial (669) 900-9128, Meeting ID 861 2234 3784, Passcode 415565

DISABLED ACCOMMODATION: If you are a person with a disability who requires an accommodation or an alternative format, please contact MCE at (888) 632-3674 or [ada-coordinator@mceCleanEnergy.org](mailto:ada-coordinator@mceCleanEnergy.org) at least 72 hours before the meeting start time to ensure arrangements are made.

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1. Roll Call/Quorum
2. Board Announcements (Discussion)
3. Public Open Time (Discussion)
4. Report from Chief Executive Officer (Discussion)
5. Consent Calendar (Discussion/Action)
  - C1. Approval of 8.7.24 Meeting Minutes
6. Marin Community Foundation Grant Award Acceptance: Training the Next Generation, Marin's Green Workforce (Discussion/Action)

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7. Suggested Next Steps for Streamlined Board Meetings and Coordination (Discussion/Action)
8. Website and Brand Refresh (Discussion)
9. Draft 9.19.24 Board Agenda (Discussion)
10. Committee & Staff Matters (Discussion)
11. Adjourn

*The Executive Committee may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the items are described.*