AGENDA
MEETING OF THE BOARD OF DIRECTORS
CALIFORNIA CLIMATE ACTION REGISTRY
February 25, 2008 – 12:00 p.m.
Cal/EPA, 1001 "I" Street, Room 230
Sacramento, California

I. Call to Order

II. Welcome and Introductions

III. Board Organizational Items
   a. Election of Officers
      i. Chair of the Board
      ii. Secretary
      iii. Chief Financial Officer
      iv. Others, as needed
   b. Establishment of Committees
      i. Audit Committee
      ii. Executive Committee
      iii. Others, as needed
         1. Nominating Committee
         2. Development Committee

IV. Action Items
   a. Revisions to the General Reporting Protocol and General Verification Protocol

V. Overview of the California Action Climate Registry
   a. History and Purpose
   b. 2007 Achievements
   c. Vision and Strategic Plan
   d. Organizational Structure
   e. Financial Report
   f. Work Program
      i. Protocol Development
      ii. Climate Action Reserve
VI. Updates
   b. Annual Conference Status Report

VII. New Business

VIII. Public Comments

IX. Closed Session

X. Adjourn

Note: The next regular meeting of the board is scheduled for May 14, 2008 in San Diego preceding the Registry’s 6th Annual Conference taking place May 15th & 16th.