



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

April 19, 2017

1:00 pm – 3:00 pm PDT

Stockton Room

InterContinental Hotel, San Francisco

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
  - A. Minutes of the January 18, 2017 Board Meeting
- IV. Public Comment

*Opportunity for the public to address issues not on today's agenda.*
- V. Closed Session
- VI. Adjourn

The next Board meeting is scheduled for Wednesday, June 28, 2017  
Via webinar