



AGENDA
MEETING OF THE BOARD OF DIRECTORS
CALIFORNIA CLIMATE ACTION REGISTRY

May 14, 2008 - 1:00 to 4:00 p.m.
San Diego Marriott Hotel and Marina
Manchester Rooms
San Diego, California

I.	Call to Order	1:00
II.	Welcome and Introductions	1:00-1:05
III.	Action Items	
	a. Election of New Directors	1:05-1:15
	b. Minutes of the February 25, 2008 Board Meeting	1:15-1:20
	c. Resolution on Functional Title for CFO	1:20-1:25
	d. Establishment of the Nomination Committee	1:25-1:35
	e. FY 08-09 Budget, Organizational Chart, and Goals	1:35-2:00
IV.	Committee Reports to the Full Board	
	a. Executive Committee	2:00-2:10
	i. Operating Policies and Procedures	
	ii. Gift Acceptance Policy	
	b. Audit Committee	2:10-2:15
	i. Operating Policies and Procedures	
V.	Financial Report	2:15-2:25
VI.	Updates	
	a. Program and Member Services	2:25-2:35
	b. Protocol Development	2:35-2:45
	c. Climate Action Reserve	2:45-3:15
VII.	New Business	3:15-3:20
VIII.	Public Comments	3:20-3:30

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| IX. | Closed Session | |
| | a. Voluntary Carbon Standard | 3:30-4:00 |
| X. | Adjourn | 4:00 p.m. |

Note: The next regular meeting of the board is scheduled for Tuesday, August 12, 2008 from 1:00 p.m. to 4:00 p.m.