



## REVISED AGENDA

### MEETING OF THE BOARD OF DIRECTORS CALIFORNIA CLIMATE ACTION REGISTRY

February 4, 2009 from 1:00 to 4:00 p.m.

Via Telephonic Webinar

Instructions on next page

I.	Call to Order	1:00-1:05
II.	Welcome and Introductions	1:05-1:10
III.	Action Items	
	A. Election of Officers	1:10-1:20
	i. Chair	
	ii. Secretary	
	iii. Treasurer (Chief Financial Officer)	
	B. Election of Audit Committee Chair	1:20-1:25
	C. Nominating Committee Recommendation	1:25-1:30
	i. Election of James Randolph Armstrong, Jr. to the Board of Directors	
	D. Minutes of the November 17, 2008 Board Meeting	1:30-1:35
IV.	Informational Items	
	A. Financial Report	1:35-1:50
	i. FY08-09 Financial Report through November 2008	
	ii. Accounts Receivable Report	
	iii. Internal Revenue Service (IRS) Form 990 Submission	
	B. Program and Member Services Report	1:50-2:00
	C. Policy and Protocol Report	2:00-2:10
	D. Business Development and Marketing Report	2:10-2:20
	E. Preliminary Draft 2008 Achievements Report	2:20-2:25
V.	Executive Committee Report	
	A. Conflict of Interest Policy	2:25-2:35
VI.	New Business	
	A. Briefing on Forestry Protocol	2:35-3:10
	B. Briefing on Climate Action Reserve Program Manual	3:10-3:25
VII.	Public Comments	
	A. Opportunity for the public to address issues not on today's agenda.	3:25-3:30
VIII.	Closed Session	
	A. Revenue Shortfall Contingency Report	3:30-3:40
	B. Strategic Options for the Climate Action Reserve*	3:40-3:55
	C. Amended and Restated Bylaws*	3:55-4:00
IX.	Adjourn	4:00

\* Additions to the original agenda.

Note: The next regular meeting of the board is scheduled for Wednesday, April 1, 2009, in conjunction with the California Registry's annual conference in San Diego.

**Instructions for connecting to the California Registry Board meeting on February 4, 2009**

For the **audio** portion of the meeting, please follow the steps below:

1. Call-in number: 866-866-2244
2. Dial Participant code: 8273615 (followed by the # sign).
3. Please use 'Mute' (especially if you are calling in from a mobile phone) when not speaking so we can have improved clarity on the call. If you do not have a mute option on your phone you may press \*6 to mute your line. Please do not place the call on 'Hold' in case you have Hold music.

For the **Webinar** portion of the meeting, please follow the steps below:

1. It is recommended that you register for the meeting in advance of February 4, 2009.
2. Reserve your Webinar seat now at: <https://www1.gotomeeting.com/register/749678394>

**Title:** CCAR February 4, 2009 Board Meeting

**Date:** Wednesday, February 4, 2009

**Time:** 1:00 PM - 4:00 PM PST

Shortly after registering you should receive a confirmation email containing information about joining the Webinar as well as a link to join the Webinar on February 4, 2009 at 1:00 p.m. PST.

For questions or issues please contact Nicole Belle Isle at 213-891-1444 ext 0.