



**MEETING OF THE BOARD OF DIRECTORS  
CALIFORNIA CLIMATE ACTION REGISTRY  
April 1, 2009 from 1:00 to 4:00 p.m.  
San Diego, California**

I.	Call to Order	1:00-1:05
II.	Welcome and Introductions	1:05-1:10
III.	Action Items	
	A. Adoption of New Articles of Incorporation	1:10-1:20
	B. Adoption of Revised and Amended Bylaws	1:20-1:30
	C. Election of New Board Directors	1:30-1:45
	D. Minutes of the February 4, 2009 Board Meeting	1:45-1:50
IV.	Informational Items	
	A. Financial Report	
	i. FY08-09 Financial Report through February 2009	1:50-2:00
	ii. Accounts Receivable Report	2:00-2:05
	iii. Fundraising Update	2:05-2:15
	iv. FY09-10 Budget Assumptions	2:15-2:25
	B. Policy and Protocol Report	
	i. Update on the Forest Protocol	2:25-2:40
	ii. Protocols Planned or in Development	2:40-2:45
	iii. Submitted Projects by Location and Volume	2:45-2:50
	C. Program and Member Services Report	2:50-2:55
	D. Business Development and Marketing Report	2:55-3:00
V.	Executive Committee Report*	
	A. Chicago Climate Futures Exchange	3:00-3:25
	B. Role of the Reserve in Regulatory Programs	3:25-3:50
VI.	New Business	3:50-3:55
	<i>Opportunity for the board to raise issues not on today's agenda.</i>	
VII.	Public Comments	3:55-4:00
	<i>Opportunity for the public to address issues not on today's agenda.</i>	
VIII.	Adjourn	4:00

\* Note: the Board may enter into closed session to discuss these items.

The next regularly scheduled Board meeting is Wednesday, July 1, 2009 from 1:00-4:00 p.m. (Pacific) via teleconference. A special meeting will be called in late May 2009 to consider the Forest Protocol.