



AGENDA
MEETING OF THE BOARD OF DIRECTORS
CALIFORNIA CLIMATE ACTION REGISTRY
November 17, 2008 - 3:30 to 6:00 p.m.

I. Call to Order	3:30 p.m.
II. Welcome and Introductions	3:30-3:35
III. Action Items	
A. Minutes of the August 12, 2008 Board Meeting	3:35-3:40
B. Nominating Committee Recommendations	3:40-3:50
C. Landfill Project Protocol Revisions	3:50-4:10
IV. Informational Items	
A. Financial Report	4:10-4:40
i. Audit Committee Report on FY07-08 Audited Financials	
ii. First Quarter FY08-09 Financial Report	
iii. Status of Account Receivables	
iv. Look Ahead Budget	
B. Program and Member Services Report	4:40-4:50
C. Policy and Protocol Report	4:50-5:10
V. Executive Committee Report	
A. Legislative Policy Guidance	5:10-5:15
B. Fundraising Program Update (Closed Session)	5:15-5:30
C. Collaborative Opportunities (Closed Session)	5:30-5:45
VI. New Business	5:45-5:50
A. 2009 Board of Directors Meeting Schedule	
VII. Public Comments	5:50-5:55
Opportunity for the public to address issues not on today's agenda.	
VIII. Adjourn	6:00 p.m.

Note: The next regular meeting of the board is scheduled for Wednesday, February 4, 2008.