



AGENDA
MEETING OF THE BOARD OF DIRECTORS
CALIFORNIA CLIMATE ACTION REGISTRY

November 18, 2008 - 3:30 to 5:45 p.m.
The Beverly Hilton, Oakhurst Room
Beverly Hills, California

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| 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 | 4:10-4:30 |
| | 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 | 4:30-4:45 |
| | C. Policy and Protocol Report | 4:45-5:00 |
| V. | Executive Committee Report | |
| | A. Legislative Policy Guidance | 5:00-5:05 |
| | B. Fundraising Program Update (Closed Session) | 5:05-5:20 |
| | C. Collaborative Opportunities (Closed Session) | 5:20-5:35 |
| VI. | New Business | 5:35-5:40 |
| | A. 2009 Board of Directors Meeting Schedule | |
| VII. | Public Comments | 5:40-5:45 |
| | <i>Opportunity for the public to address issues not on today's agenda.</i> | |
| VIII. | Adjourn | 5:45 p.m. |

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