



Climate Action Reserve

AGENDA

MEETING OF THE BOARD OF DIRECTORS CLIMATE ACTION RESERVE

April 14, 2010 – 2:00 pm-6:00 pm PDT
San Francisco Marriott Marquis – Pacific A
55 Fourth Street
San Francisco, CA 94103

- I. Call to Order
- II. Welcome and Introductions
- III. Action Items
 - A. Minutes of the February 3, 2010 Board Meeting
- IV. Informational Items
 - A. Financial Report through February 2010
 - B. Climate Action Reserve Status Report
 - C. Policy and Protocol Report
 - D. Business Development and Marketing Report
 - E. Center for Climate Action Report
- V. Board Committee Reports
 - A. Executive Committee Report
 - B. Audit Committee Report
 - C. Nominating Committee Report
- VI. Public Comments

Opportunity for the public to address issues not on today's agenda.
- VII. New Business

Opportunity for the board to raise issues not on today's agenda.
- VIII. Closed Session
 - A. Strategic Planning Activities
- IX. Adjourn

The next regularly scheduled Board meeting is Wednesday, June 30, 2010 from 9:00 a.m. to 1:00 p.m. (Pacific).