



Climate Action Reserve

AGENDA

MEETING OF THE BOARD OF DIRECTORS CLIMATE ACTION RESERVE

December 1, 2010 9:00 a.m. – 1:00 p.m. PDT
CalEPA Headquarters Building, conference room # 2540, 25th floor
1001 "I" St. Sacramento, CA
and via telephonic webinar

Webinar Instructions

Step 1 - Join the webinar (please do this BEFORE calling in):

<https://climateactionreserve.webex.com/climateactionreserve/onstage/g.php?t=a&d=660323361>

Event Passcode: board10

Please make a note of your attendee #

Step 2 - Join the audio (please do this AFTER joining the webinar):

Toll free call-in number (US/Canada) – 866-699-3239; Mexico +001-866-885-0337

Access code: 660 323 361

Enter your attendee # (this is generated when you join the webinar)

- I. Call to Order
- II. Welcome and Introductions
- III. Action Items
 - A. Minutes of the September 29, 2010 Board Meeting
 - B. Nominating Committee Recommendation on Reappointment of Directors
 - C. Nominating Committee Recommendation on Appointment of New Directors
- IV. Informational Items
 - A. FY11 Organizational Goals - Status Report
 - B. Audit Committee Report on Final Audited FY10 Year-End Financial Report
 - C. Financial Report on FY11 through October 2010
 - D. Climate Action Reserve Status Report
 - E. Policy and Protocol Report
 - F. Business Development and Marketing Report
- V. Public Comments

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

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