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
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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

The next regularly scheduled Board meeting is Wednesday, February 2, 2011 from 9:00 a.m. to 1:00 p.m. (Pacific).