



Climate Action Reserve

AGENDA MEETING OF THE BOARD OF DIRECTORS CLIMATE ACTION RESERVE

**April 13, 2011 1:00 p.m. – 5:00 p.m. PDT
Hollywood Renaissance Hotel
1755 North Highland Avenue
Los Angeles, California**

- I. Call to Order
- II. Welcome and Introductions
- III. Action Items
 - A. Minutes of the February 2, 2011 Board Meeting
 - B. Committee Assignments
 - C. Policy on Environmental Co-Benefits and Harms
- IV. Informational Items
 - A. Financial Report through February 2011
 - B. Climate Action Reserve Status Report
 - C. Policy and Protocol Report
 - D. 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
- VIII. Adjourn

The next regularly scheduled Board meeting is Wednesday, June 29, 2011 from 9:00 a.m. to 1:00 p.m. (Pacific Time)