



Climate Action Reserve

**SUPPLEMENTAL AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLIMATE ACTION RESERVE**

**April 13, 2011 12:55 p.m. – 1:00 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. Consideration of Appointment of a New Director
- IV. Adjourn