



Climate Action Reserve

AGENDA
MEETING OF THE BOARD OF DIRECTORS
February 1, 2012 9:00 a.m. – 1:00 p.m. PST
via telephonic webinar

Webinar Instructions

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

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- I. Call to Order
- II. Action and Informational Items
 - A. Corporate Governance and Policies
 - i. Reappointment of Board Directors
 - ii. Election of a New Board Director
 - iii. Election of Officers
 - iv. Revised Gift Acceptance Policy
 - B. Minutes
 - i. Minutes of the December 14, 2011 Board Meeting (for Approval)
 - C. Financial and Goals Reports
 - i. Income Statement and Balance Sheet as of December 31, 2011
 - ii. Mid-Year Budget Adjustment (for Approval)
 - iii. Mid-Year Goals Report
 - D. Status Reports
 - i. Update on Forest Project Protocol, Version 3.3
 - ii. Reserve Program Report
 - iii. Policy and Protocol Report
 - iv. Business Development and Communications Report
- III. Public Comments

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

Opportunity for the Board to raise issues not on today's agenda.
- V. Closed Session
- VI. Adjourn