



## Climate Action Reserve

### AGENDA

#### MEETING OF THE BOARD OF DIRECTORS

December 12, 2012 9:00 a.m. – 1:00 p.m. PST/12:00 p.m. – 4:00 p.m. EST

By 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=660028178>

Event Passcode: board2012

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) – 1-877-668-4490; Mexico +001-8005143552

Access code: 660 028 178

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- I. Call to Order
- II. Welcome and Introductions
- III. Action and Informational Items
  - A. Minutes of the September 26, 2012 Board Meeting (for Approval)
  - B. Nominating Committee Report on Re-Appointment of Board Directors (for Approval)
  - C. Financial and Goals Reports
    - i. Final Audited FY12 Year End Report and 990 Tax Return
    - ii. Income Statement and Statement of Financial Position at October 31, 2012
    - iii. Mid-Year Status Report on FY13 Goals
  - D. Status Reports
    - i. Reserve Program Report
    - ii. Policy Report
    - iii. Business Development and Communications Report
- IV. Public Comments  
*Opportunity for the public to address issues not on today's agenda.*
- V. New Business  
*Opportunity for the Board to raise issues not on today's agenda.*
- VI. Closed Session
- VII. Adjourn

The next regularly scheduled Board meeting is Wednesday, January 23, 2013