



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

October 23, 2013

9:00 a.m. – 1:00 p.m. PDT

The California Endowment Sacramento

1414 K Street, Suite 500, "Power Up Conference Room"

Sacramento CA 95814

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=663495231>

Event Passcode: board2013

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: 663 495 231

**Enter your attendee #** (this is generated when you join the webinar)

- I. Call to Order
- II. Welcome and Introductions
- III. Action and Informational Items
  - A. Minutes
    - i. Minutes of the June 26, 2013 Board Meeting (for approval)
  - B. Project Protocols
    - i. Mexico Forest Project Protocol (for approval)
  - C. Administrative Reports
    - i. Proposed Schedule of 2014 Board and Committee Meetings
  - 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 January 8, 2014