



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

January 8, 2014

9:00 a.m. – 1:00 p.m. PST  
CalEPA Headquarters Building  
Training Room #1  
1001 "I" St. 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=669709050>

Event Passcode: board2014

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: 669 709 050

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

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
  - A. Minutes
    - i. Minutes of the October 23, 2013 Board Meeting
  - B. Corporate Governance and Policies
    - i. Reappointment of Board Directors
    - ii. Election of Officers
    - iii. Election of a New Director
- IV. Public Comments  
*Opportunity for the public to address issues not on today's agenda.*
- V. Closed Session
- VI. Adjourn

The next regularly scheduled Board meeting is March 26, 2014  
in San Francisco at the Palace Hotel in conjunction with NACW