



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

January 21, 2015

9:00 a.m. – 1:00 p.m. PDT

via 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=294500744>

Event Passcode: board

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)

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- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
  - A. Minutes of the October 15, 2014 Board Meeting
  - B. Revised Conflict of Interest Policy
  - C. Reappointment of Directors
  - D. Election of Officers
  - E. Election of New Board Director
  - F. Appointment of New Trustee for the Climate Action Reserve Blind Trust
- 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 Tuesday, April 28, 2015 at the NACW Conference in Los Angeles.