



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

October 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?MTID=ea731870461677fd03a2ad28fe8772326>

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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 July 22, 2015 Board Meeting
  - B. Approve Trustees of the Climate Action Reserve Blind Trust as Bank Account Managers
- IV. Informational Items
  - A. Calendar of 2016 Board and Committee Meetings
- V. Public Comments

*Opportunity for the public to address issues not on today's agenda.*
- VI. Closed Session
- VII. Adjourn

The next Board meeting is scheduled for Wednesday, January 20, 2016