



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

January 10, 2018

9:00 a.m. – 1:00 p.m. PST / 12:00 pm – 4:00 pm EST
via Webinar

Webinar Instructions

Step 1 - Join the webinar

Go to <https://global.gotomeeting.com/join/571028269>

Step 2 - Join the audio

Call-in number: +1 (224) 501-3316

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- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the October 18, 2017 Board Meeting
 - B. Re-Appointment of Directors
 - C. Election of Officers
- IV. Public Comment
Opportunity for the public to address issues not on today's agenda.
- V. Closed Session
- VI. Adjourn

The next Board meeting is scheduled for Wednesday, April 4, 2018
at the NACW Conference in San Francisco