



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 27, 2021

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

#### Webinar Instructions

**Step 1** - Join the webinar (please do this BEFORE calling in):

Go to <https://global.gotomeeting.com/join/665184101>

**Step 2** - Join the audio (please do this AFTER joining the webinar):

Computer audio available, or use the call-in number for US/Canada: [+1 \(872\) 240-3311](tel:+18722403311)

Access code: **665-184-101**

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
  - A. Minutes of the September 30, 2020 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 tentatively scheduled for  
Wednesday, April 21, 2021