



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 26, 2022

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

Zoom Instructions

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

Go to <https://zoom.us/j/93501486091?pwd=ZjJac1JDTytQdlRuOUsxcnZ1cUFqdz09>

Step 2 - Join the audio:

The call-in number for US/Canada: [+1.669.900.9128](tel:+16699009128)

Meeting ID: **935 0148 6091**

Passcode: **649123**

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the October 6, 2021 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 6, 2022