



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 6, 2022

12:00 p.m. – 5:00 p.m. PDT / 3:00 p.m. – 8:00 p.m. ET

In person at the Westin Anaheim – Caramia Room
(also via Zoom)

Zoom Instructions

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

Go to <https://zoom.us/j/97735270695?pwd=QkRlcTEzVmXZTWIXTHg4c3g4a1NyQT09>

Step 2 - Join the audio:

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

Meeting ID: **977 3527 0695**

Passcode: **696149**

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the January 26, 2022 Board Meeting
- 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, June 8, 2022