



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

January 25, 2023

9:00 a.m. – 1:00 p.m. PDT / 12:00 p.m. – 4:00 p.m. EDT

Join Zoom Meeting

<https://uso6web.zoom.us/j/84425792403?pwd=RUZ0c1F5MElVaUN1a2xJQUlVYtQQT09>

Meeting ID: 844 2579 2403

Passcode: 338511

#### Zoom Instructions

**Step 1** - Join the zoom (please do this BEFORE calling in): Go to

<https://uso6web.zoom.us/j/84425792403?pwd=RUZ0c1F5MElVaUN1a2xJQUlVYtQQT09>

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

You can join using computer audio or

One tap mobile

+16694449171,,84425792403# US

+13462487799,,84425792403# US (Houston)

Dial by your location

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

Meeting ID: 844 2579 2403

Find your local number: <https://uso6web.zoom.us/u/kQpCc513P>

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
  - A. Minutes of the October 5, 2022 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, March 21, 2023 at NACW