



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

January 15, 2025

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86518451549?pwd=UvxYpXzXjdC9UwtJOwhD3Z8dkou1cX.1>

Meeting ID: 865 1845 1549

Passcode: 728432

One tap mobile

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- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the October 2, 2024 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 Tuesday, March 25, 2025 at NACW