

**CALIFORNIA CLIMATE ACTION REGISTRY
FINAL BOARD MEETING AGENDA**

NOVEMBER 13, 2001

1:15 – 3:30 PM

STATE RESOURCES AGENCY, 1416 NINTH STREET, SUITE 1305
SACRAMENTO, CA

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| I. Introduction (Mary Nichols) | 1:15 – 1:30 |
| II. Board Administration (Mary Nichols) <ul style="list-style-type: none">i. Review & Adopt Bylawsii. Elect Officersiii. Appoint President and Ex Officio Members | 1:30 – 1:50 |
| III. Registry Responsibilities Overview (Diane Wittenberg) | 1:50 – 2:10 |
| IV. Agency Activities Regarding the Registry (Pierre DuVair, CEC, Bart Croes, CARB) | 2:10 – 2:20 |
| V. Financial Overview <ul style="list-style-type: none">i. Review and approve Annual Budgetii. Current financialsiii. Financial authorizationsiv. Contract authorizations | 2:20 – 2:50 |
| VI. Program Development Activities (Jeff Wilson /Jill Gravender) | 2:50 – 3:05 |
| VII. Other Business (Mary Nichols) <ul style="list-style-type: none">i. Future Board Meeting Scheduleii. New Businessiii. COP 7 report (optional) (E1-2)iv. Other state registries update (optional) | 3:05 – 3:30 |
| VIII. Adjourn Meeting | 3:30 |