

Notice of Public Meeting California Climate Action Now! Board Meeting

Monday, December 2nd, 2024 @ 6:00 pm

Join meeting at this link:

https://us05web.zoom.us/j/4273860882?pwd=R3FvR2poQ0VtczRtbmFYeEtxRTdwZz09

Meeting ID: 427 386 0882 Passcode: n86DGa

Board Members: Markos Major, Mei Ling Hui, Fraser Conrad, Amy Wilson Morris, Rachel Pomerantz.

* Please note that public comment will be held after every agenda item. If an attendee would like to comment on a topic that is not on the agenda, they may do so during general public comment at the start of the meeting. Persons who are unable to attend the meeting may submit, by the time of the beginning of the meeting, written comments regarding the subject of the meeting. These written comments will be made a part of the official public record, and the comments will be brought to the attention of the persons conducting the meeting. Written communications should be submitted to <u>climateactionnowca@gmail.com</u>

Agenda

Item 1. Roll call and call to order

Item 2. Land Acknowledgment

Item 3. Review and approval of September 11th meeting minutes.

Discussion and Action item.

Item 4. General public comment. Attendees may address the board on items not on today's agenda - each speaker will have up to two minutes to address the board.

Item 5. Update on grant funded projects. Board members will receive a presentation from CAN!'s Director on current projects, including North Beach Green, Sunset Boulevard Biodiversity Park. Sunset Boulevard Apprenticeship and Internship Program, Junipero Serra Reforestation Program, and Ocean Avenue Streetscaping.

Informational Item. Speaker: Markos Major

Item 6. Update on contracts. SFPUC Residential Green Infrastructure Pilot Program *Informational Item. Speaker: Markos Major*

Item 7. Update on Year-End Giving/Giving Tuesday Campaign. Board members will receive a presentation from CANI's Director and CFO on the fundraising programs, including year-end giving, giving Tuesday and the "One Acre Campaign Celebration" *Informational Item. Speaker: Markos Major*

Item 9. Meeting adjournment.

From:	Markos Major
То:	Docs, SF (LIB); Board of Supervisors (BOS)
Cc:	Rachel Pomerantz; Mei Ling Hui; Fraser Conrad; Amy Morris; Operations Climate Action Now; Climate Action
Subject:	Notice of public meeting for city-funded nonprofit: California Climate Action Now! -
Date:	Thursday, November 7, 2024 1:34:50 PM
Attachments:	CAN! Public Board Meeting Agenda Monday, December 2nd @ 6pm.pdf

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Greetings -

We are holding our second annual required public board meetings on Monday, December 2nd @ 6pm.

We understand that we need to provide this information to you for posting.

California Climate Action Now! is inviting you to a scheduled Zoom meeting. Topic: California Climate Action Now! Public Board Meeting Join Zoom Meeting <u>https://us05web.zoom.us/j/4273860882?pwd=R3FvR2poQ0VtczRtbmFYeEtxRTdwZz09</u>

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Our meeting agenda is attached.

Thank you, Markos Major CAN! Director

Best with compost -

Markos Major *Climate Action Now!* Director <u>415.503.7639</u> <u>markosmajor@gmail.com</u> <u>http://climateactionnowcalifornia.org/</u>