

Notice of Public Meeting California Climate Action Now! Board Meeting AGENDA

Wednesday - November 12th, 2025 @ 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, Rachel Pomerantz, Josie Dominguez-Chand, Alec Hawley, Marilyn Ong

Item 1. Roll call and call to order

Item 2. Land Acknowledgment

Item 3. Review and approval of September 30th 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 recently completed grant funded projects.** Board members will receive a presentation from CAN!'s Director on the recently completed City-funded project, North Beach Green. *Informational Item. Speaker: Markos Major*
- **Item 6. Update on contracts.** Project Greenlight 'Corredor de Colibri"; SFPUC Social Impact Partnership program with Arcadia "Third Street Ecological Corridor"; Whole Kids Foundation grants at Lipman MS and Panorama ES and Permeable Panorama outreach contract with Lotus Water Engineering Informational Item. Speaker: Markos Major
- **Item 7. Update on Year-End Giving/Giving Tuesday Campaign.** Board members will receive a presentation from CAN!'s Director and CFO on the fundraising programs, including year-end giving and giving Tuesday.

Informational Item. Speaker: Markos Major, Rachel Pomerantz

Item 9. Meeting adjournment.

* 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 climateactionnowca@gmail.com

From: <u>Climate Action</u>

To: <u>Docs, SF (LIB)</u>; <u>Board of Supervisors (BOS)</u>

Cc: Josie Chand; Rachel Pomerantz; alec hawley; Marilyn Ong; sarah.selvidge@gmail.com; Meagan Fishell; Markos

Major; Operations Climate Action Now

Subject: Notice of public meeting for city-funded nonprofit: California Climate Action Now!

Date: Sunday, October 12, 2025 9:59:16 AM

Attachments: CAN! Public Board Meeting Agenda Wednesday, November 12th @ 6pm.pdf

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Greetings -

We are holding one of our two required public board meetings on **Wednesday November 12th at 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

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Our meeting agenda is attached.

Thank you,

Markos Major CAN! Director markosmajor@gmail.com