



**AGENDA**  
**CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION**  
**General Membership Meeting**

**Thursday, March 20, 2008 at 10:00 a.m.**  
**Ceres, California**

1. CALL TO ORDER
2. ROLL CALL (*self introductions*)
3. COMMUNICATIONS
4. BUSINESS
  - a. Approval of January 18, 2008 Minutes
  - b. Approval of Treasurer's Report
  - c. Nominations from the Floor to Serve on the 2008/2009 Central Division Executive Board
  - d. Certification of By-Law Amendment Ballot Results (Louise Hudgens)
5. REPORTS
  - a. Report out on Executive Board Meeting (Louise Hudgens)
  - b. State Board Meeting-Monday, February 25, 2008 (Dana Davidson)
6. FOR THE GOOD OF THE ORDER
7. PROGRAM – Keith Howes, City of Ceres Human Resources Manager  
Leadership Excellence: 212 Degrees of Excellence
8. ADJOURNMENT