



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
General Membership Meeting

Thursday, May 8, 2008 at 10:00 AM
Sanger, California

1. PROGRAM – Cathy Westfeldt, CRM, Senior Records Analyst
National Archives and Records Administration (NARA)
2. CALL TO ORDER (1:00 PM)
3. ROLL CALL (*self introductions*)
4. COMMUNICATIONS
5. BUSINESS
 - a. Approval of Thursday, March 20, 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)
 - e. Annual Raffle Ticket Distribution and Instructions (Roberta Gafford)
6. REPORTS
 - a. Report out on Executive Board Meeting (Louise Hudgens)
 - b. Report out on Annual CCAC Conference, April 22 through April 25, 2008 (Dana Davidson)
7. FOR THE GOOD OF THE ORDER
8. ADJOURNMENT