



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
Executive Board Meeting

Wednesday, November 12, 2008 at 1:30 p.m.
Conference Call
916-658-8296

1. CALL TO ORDER
2. ROLL CALL: Nanci Lima (Chair)
 Cindy Heidorn (1st Vice Chair)
 Rebekah Barr (2nd Vice Chair)
 Louise Hudgens (Secretary)
 Rhonda Greenlee (Treasurer)
 Roberta Gafford (Trustee)
 Lori Martin (Trustee)
 Dana Davidson (Immediate Past Chair)
3. COMMUNICATIONS
4. BUSINESS
 - a. Approval 9-19-08 Executive Board Minutes
 - b. Set 2008/2009 Central Division Meeting Schedule and Locations
 - c. Reappoint of Committees
 - d. Adhoc Committee Appointments
 - e. Discussion on Possible Presenters Throughout the Year
 - f. Approval of 2008/2009 Central Division Budget
 - g. Appointment of Acting Secretary for November 20, 2008
5. REPORTS
 - a. Treasurer's Report (Rhonda Greenlee)
 - b. Newsletter Update (Nanci Lima)
 - c. Legislative Committee Report (Nanci Lima)
 - d. Hospitality Committee-Fundraising (Roberta Gafford)
6. ADJOURNMENT