



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
Executive Board Meeting

Thursday, January 8, 2009 at 2:00 p.m.
Conference Call
916-658-8286

1. CALL TO ORDER
2. ROLL CALL: Nanci Lima (Chair)
 Rebekah Barr (1st Vice Chair)
 Lori Martin (2nd Vice Chair)
 Louise Hudgens (Secretary)
 Rhonda Greenlee (Treasurer)
 Roberta Gafford (Trustee)
 Nancy Lilly (Trustee)
 Dana Davidson (Immediate Past Chair)
3. COMMUNICATIONS
4. BUSINESS
 - a. Approval of Executive Board Minutes from Friday, November 11, 2008
 - b. Scholarship Discussion and Possible Action
5. REPORTS
 - a. Treasurer's Report (Rhonda Greenlee)
 - b. Newsletter Update (Nanci Lima)
 - c. Legislative Committee Report (Rebekah Barr)
 - d. Hospitality Committee-Fundraising (Roberta Gafford/Nancy Lilly)
 - e. Scholarship Policy Ad-hoc Committee Report (Rhonda Greenlee and Roberta Gafford)
 - f. Audit Procedure Committee (Dana Davidson)
 - g. State Board Meeting-Friday, December 5, 2005 (Nanci Lima)
6. ADJOURNMENT