



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION

Special Executive Board Meeting

Tuesday, May 12, 2009 at 3:00 p.m.

Via Teleconference
(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 March 4, 2009
 - b. Consideration and Possible Approval of Scholarships
5. REPORTS
 - a. Treasurer's Report (Rhonda Greenlee)
 - b. Legislative Committee Report (Rebekah Barr)
 - c. Hospitality Committee-Fundraising (Roberta Gafford/Nancy Lilly)
 - d. Scholarship Policy Ad-hoc Committee Report (Rhonda Greenlee and Roberta Gafford)
 - e. Nomination Committee (Nancy Lilly)
6. ADJOURNMENT