



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
Executive Board Meeting

Wednesday, July 15, 2009 at 9:00 a.m. - 10:30 am
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 May 12, 2009
 - b. Award Second Round of Scholarships (10% approved by Executive Board and General Membership in January, 2009)
 - c. 2009/2020 Election of Officers (Nancy Lilly)
 - d. Approval – Central Division Scholarship Policy
5. REPORTS
 - a. Treasurer's Report (Rhonda Greenlee)
 - b. Legislative Committee Report (Rebekah Barr)
 - c. Hospitality Committee-Fundraising (Roberta Gafford/Nancy Lilly)
 - d. State Board Meetings- January 23, 2009, April 29, 2009, May 29, 2009 and July 6, 2009 (Nanci Lima)
6. ADJOURNMENT