



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
Special Executive Board Meeting

Friday, December 11, 2009 at 9:00 AM – 10:00 AM
Conference Call 916-658-8212

1. CALL TO ORDER
2. ROLL CALL: Rebekah Barr (Chair)
 Lori Martin (1st Vice Chair)
 Lorraine Lopez (2nd Vice Chair)
 Dana Davidson (Secretary)
 Rhonda Greenlee (Treasurer)
 Roberta Gafford (Trustee)
 Nancy Lilly (Trustee)
 Nanci Lima (Immediate Past Chair)
3. COMMUNICATIONS
4. BUSINESS
 - a. Approval of Thursday, November 7, 2009 Minutes
 - b. Scholarship Awards – First Round (Rebekah)
 - c. Issuance of a Division Debit Banking Card (Rebekah)
6. ADJOURNMENT