



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
Executive Board Meeting

Saturday, November 7, 2009 at 12:30 PM
130 South Second Street, Civic Center Plaza,
Chowchilla, CA 93610

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
 - a. CCAC Interest Cards – Seeking Annual Conference Walk/Run Subcommittee Members (Dana Davidson)
4. BUSINESS
 - a. Approval of Thursday, October 1, 2009 Minutes
 - b. Set 2009/2010 Central Division Meeting Schedule and Locations
 - c. Appointment of Committees
 - d. Discussion on Possible Presenters Throughout the Year
 - e. Approval of 2009/2010 Central Division Budget
5. REPORTS
 - a. Treasurer's Report (Rhonda Greenlee)
 - b. Legislative Committee Report (Rebekah Barr)
 - c. Hospitality Committee-Fundraising (Roberta Gafford/Nancy Lilly)
 - d. Report out from State Board Goal Setting Meeting (Rebekah Barr)
6. ADJOURNMENT