



**AGENDA**  
**CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION**  
**Executive Board Meeting**

**March 24, 2011 10:00AM – 11:30AM**  
**Conference Call Line: 916-658-8286**

**1. CALL TO ORDER**

- 2. ROLL CALL:**
- Lori Martin (Chair)
  - Lorraine Lopez (1<sup>st</sup> Vice Chair)
  - Julie Drimakis (2<sup>nd</sup> Vice Chair)
  - Jennifer Bustamante (Secretary)
  - Dana Davidson (Treasurer)
  - Roberta Gafford (Trustee)
  - Nancy Lilly (Trustee)
  - Nanci Lima (Immediate Past Chair)

**3. COMMUNICATIONS**

**4. BUSINESS**

- a. Approval of Thursday, January 25, 2011 Executive Board Minutes
- b. Consider Approval of Recommended Amendments to the Central Division Scholarship Policy
- c. Ratification of E-Mail Vote Appointing Lori Martin to be the Division Representative for the PDC's review of the Scholarship Policy ensuring that Division Scholarship Policies align with the State's Policy
- d. Review and Consideration of Recommended Amendments to the Central Division Bylaws
- e. Acceptance of Resignation from Julie Drimakis
- f. Review and Update on Job Descriptions and Meeting Checklist Items for Binders

**5. REPORTS**

- a. Treasurer's Report (Dana Davidson)
- b. Program/Education Committee Report (Lorraine)
- c. Legislative Committee Report (Lorraine)
- d. Hospitality Committee-Fundraising (Roberta Gafford / Nancy Lilly)
- e. Report out from February 23, 2011 State Exec Board Mtg (Lori/Nanci/Dana)

**6. ADJOURNMENT**