



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
General Membership Meeting

Friday, January 27, 2012 at 10:00AM – 2:00PM
Merced, CA

1. **CALL TO ORDER**
2. **ROLL CALL:** *(Self Introductions)*
PRESENTATION: “GARP® Generally Accepted Recordkeeping Principles”
Program Presenter: Marshall Common
(.75 point CMC/MMC)
3. **COMMUNICATIONS**
 - A. Central Division CCAC Members – 2012/2013 Opportunities to Serve on the Executive Board
4. **BUSINESS**
 - A. Approval of Friday, November 18, 2011 General Board Minutes.
 - B. Ratification of Vote to Award Two (2) Scholarship for Attendance at the New Law & Election Seminar (Dec 2011).
 1. Denise Jones of Tehachapi
 2. Ricca Charlon, Ridgecrest
 - C. Award Round I Scholarships for Attendance at the Master Municipal Clerks Academy (MMCA) and Technical Track for Clerks (TTC).
 1. Lucy Mallonee of Los Banos (MMCA Feb. 2012)
 2. Ashley Whitmore of Tehachapi (TTC Mar. 2012)
 3. Jose Jasso of Manteca (TTC June 2012)
 4. Sue Ornelas of Manteca (TTC June 2012)
 - D. Scholarship Policy Update (reflect new fiscal year timeframe).
 - E. Approval of Treasurer’s Report
5. **REPORTS**
 - A. Report out on January 24, 2012 Executive Board Meeting (Jana)
 - B. Report out on State Board Goal Setting Meeting 10/27 & 10/28 (Lorraine)
6. **FOR THE GOOD OF THE ORDER.**
7. **ADJOURNMENT.**

**PLEASE DON'T FORGET TO BRING A GIFT FOR OUR EDUCATION FUND RAFFLE,
IT'S FUN & SERVES A GREAT PURPOSE!**