



CITY CLERKS ASSOCIATION OF CALIFORNIA
EXECUTIVE BOARD MEETING
TELECONFERENCE – (916) 658-8212

Agenda
Thursday, November 3, 2005
2:00 P.M.

- 1. CALL TO ORDER**
 - A. Roll Call

- 2. ATTENDANCE/EXCUSED ABSENCES**
 - A. Approval of Absences

- 3. MINUTES**
 - A. Approval of Minutes of October 6, 2005 (**Strohmayer**)

- 4. DIRECTOR'S REPORTS**
 - A. Division Professional Development Reps (**Roberts/Greenlee/Hammers**)
 - B. Division Trustees (**Cook/Nicol/Heidorn**)
 - C. Division Chairs (**Torrez/Macias/Rosson**)

- 5. UNFINISHED BUSINESS (President Abrahamson/Past President Tilton)**
 - A. Status on Preparation of Policy - Supporting Candidates for IIMC Executive Committee and Proposed Expansion of Policy to Include Financial Assistance
 - B. Status of 2004-05 Goals and Objectives and "The List" Created During Goal Setting 2004-05
 - C. California Certification Program (**Nicol**)

- 6. NEW BUSINESS/ACTION/DISCUSSION ITEMS (President Abrahamson/Tilton)**
 - A. Support of Colleen Nicol for the Office of IIMC Region IX Director
 - B. Consider Establishing an Attendance Policy for Board Members
 - C. Discussion and Possible Action - Bylaws Regarding One Voter per City
 - D. Proposal to Raise Membership Dues to support travel for the IIMC Region IX Director
 - E. Consider "Clerk Assist" Program for Hurricanes Katrina and Rita victims
 - F. IIMC Constitution Review

- 7. ADJOURNMENT**