



**CITY CLERKS ASSOCIATION OF CALIFORNIA
AND
CITY CLERK DEPARTMENT – LEAGUE OF CALIFORNIA CITIES
EXECUTIVE BOARD MEETING
DECEMBER 9, 2006**

REVISED AGENDA

Hilton La Jolla Torrey Pines, Salon A
10950 N. Torrey Pines Road, La Jolla, CA 92037
8 a.m. – 12 p.m.

Via Conference Call: (not available)

- 1. CALL TO ORDER**
- 2. ATTENDANCE/EXCUSED ABSENCES**
 - 2.1 Approval of Absences
- 3. INTRODUCTIONS/ANNOUNCEMENTS**
- 4. MINUTES**
 - 4.1 Approval of Minutes for September 7, 2006 (**Sherwood**)
- 5. TREASURER’S REPORT (Anderson)**
- 6. RATIFICATION OF ACTION TAKEN VIA E-MAIL**
 - 6.1 \$25 Education Fund
 - 6.2 Revised Institute Scholarship Policy
- 7. NEW BUSINESS/ACTION/DISCUSSION ITEMS**
 - 7.1 Support of Pam Kolacy for Region IX Director (**Nicol**)
 - 7.2 Request from Transit and Special District Clerks (**Roberts**)
 - 7.3 2007 Annual Conference (**Reynoso/Williams**)
 - 7.3.1 Silent Auction
 - 7.3.2 CCAC Store
 - 7.3.3 CCAC Member “Charge Card”

7.3.4 Forum for Potential Candidates (State and Divisions)

7.4 2008-2009 Professional Services Agreement (**Roberts/McCarthy**)

7.5 New IIMC Guidelines (**Maureen Kane/Nicol**)

7.6 Discussion and Possible Action on the CRMC Program Action Plan
(**Tilton**)

7.7 Resignation of Cynthia Heidorn, Cental Division Trustee, and
Discussion to fill Vacancy (**Reynoso**)

8. GOALS FOR 2006-2007

8.1 Adoption of Goals for 2006-2007

9. DIRECTORS' REPORTS

9.1 First Vice President (**McCarthy**)

9.2 Second Vice President (**Roberts**)

9.3 Communications Director (**Pope**)

9.4 Legislative Director (**Vinson**)

9.5 Professional Development Director (**Tilton**)

9.5.1 Consider Approval of Round 1 2007 Scholarship Awards

9.6 Division Professional Development Reps (**Reyes/Caldeira/Hammers**)

9.7 Division Trustees (**Wimberly/(vacant)/Williams**)

9.8 Division Chairs (**Basore/Moore/Jones**)

10. REGION IX DIRECTOR'S REPORT (Nicol)

11. PRESIDENT'S REPORT

12. ADJOURNMENT