



**CITY CLERKS ASSOCIATION OF CALIFORNIA  
AND  
CITY CLERK DEPARTMENT – LEAGUE OF CALIFORNIA CITIES  
EXECUTIVE BOARD MEETING  
FEBRUARY 5, 2007  
CONFERENCE CALL (916) 658-8286  
AGENDA**

**1. CALL TO ORDER**

**2. ATTENDANCE/EXCUSED ABSENCES**

2.1 Approval of Absences

**3. INTRODUCTIONS/ANNOUNCEMENTS**

**4. MINUTES**

4.1 Approval of Minutes for December 9, 2006 **(Sherwood)**

**5. TREASURER'S REPORT (Anderson)**

**6. RATIFICATION OF ACTION TAKEN VIA E-MAIL**

6.1 Nomination of Joann Tilton for 2007 Quill Award

6.2 Accept Granicus, Inc. donation of \$1,000.

6.3 Status of e-mail vote: Fundraiser to support Mary Lynn Stratta

**7. NEW BUSINESS/ACTION/DISCUSSION ITEMS**

7.1 Division Voting Rights – By Law Amendment to allow non-voting members to hold office.

7.2 Public Recognition of MMC's (proposed by Meg Monahan)

7.3 Region V and Region III Letters Re: IIMC 2010 Conf. in Sydney, Australia

- 7.4 Follow Up Assignments: Update of Job Descriptions
- 7.5 Follow Up Assignments: List of CCAC Records in Your Possession
- 7.6 Follow Up Assignments: Frequently Asked Questions for the Website

**8. GOALS FOR 2006-2007**

- 8.1 Review of 2006-2007 Established Goals

**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
- 9.6 Division Professional Development Reps **(Reyes/Caldeira/Hammers)**
- 9.7 Division Trustees **(Wimberly/(Johl)/Williams)**
- 9.8 Division Chairs **(Basore/Moore/Jones)**

**10. REGION IX DIRECTOR'S REPORT (Nicol)**

**11. PRESIDENT'S REPORT**

**12. ADJOURNMENT**