



CITY CLERKS ASSOCIATION OF CALIFORNIA
EXECUTIVE BOARD MEETING
AT
LEAGUE OF CALIFORNIA CITIES ANNUAL MEETING
CONVENTION CENTER ROOM, 3016

Agenda
Thursday, October 6, 2005
3:15 P.M.

1. **CALL TO ORDER**
 - A. Roll Call
2. **ATTENDANCE/EXCUSED ABSENCES**
 - A. Approval of Absences
3. **INTRODUCTIONS**
4. **MINUTES**
 - A. Approval of Minutes of June 27, 2005 (**Greek**)
5. **TREASURER'S REPORT (Anderson)**
 - .
6. **DIRECTOR'S REPORTS**
 - A. First Vice President (**Abrahamson/Reynoso**)
 1. CCAC Annual Awards and Banquet in conjunction with the 2006 IIMC Annual Conference.
 - B. Second Vice President (**Reynoso/McCarthy**)
 - C. Communications Director (**Pope**)

CCAC Agenda
October 6, 2005

- D. Legislative Director (**Vinson**)
- E. Professional Development Director (**Meissner**)
- F. Division Professional Development Reps (**Roberts/Greenlee/Hammers**)
- G. Division Trustees (**Cook/Nicol/Central Division tba**)
- H. Division Chairs (**Torrez/Macias/Rosson**)

7. OLD BUSINESS (President Tilton/Abrahamson)

- A. Status on Preparation of Policy - Supporting Candidate's 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

8. NEW BUSINESS/ACTION/DISCUSSION ITEMS (President Tilton/Abrahamson)

- A. Support of Colleen Nichol 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 Vote per City

9. ADJOURNMENT