



CITY CLERKS ASSOCIATION OF CALIFORNIA
EXECUTIVE BOARD MEETING
TELECONFERENCE – (916)-658-8286

Agenda
Thursday, April 27, 2006
3:00 P.M.

1. CALL TO ORDER

A. Roll Call

2. ATTENDANCE/EXCUSED ABSENCES

A. Approval of Absences

3. MINUTES

A. Approval of Minutes – Meeting of January 17, 2006, and Special Meeting of February 10, 2006 (**Strohmayer**)

4. TREASURER’S REPORT (Anderson)

5. DIRECTOR’S REPORTS

A. Professional Development Director - (**Meissner**)
California Registered Municipal Clerk (CRMC) Certification Program
Recognition of Master Municipal Clerks who become California certified

B. Division Professional Development Reps (**Roberts/Greenlee/Hammers**)

C. Division Trustees (**Cook/Nicol/Heidorn**)

D. Division Chairs (**Torrez/Macias/Caldeira**)

6. UNFINISHED BUSINESS

7. NEW BUSINESS/ACTION/DISCUSSION ITEMS (President Dawn Abrahamson)

- A. Notice of Nominations - 2006 CCAC Elections
- B. Scholarship Policy for Annual CCAC Institute
- C. Ratification of email vote re contract with Osborn and Associates for April 2007 Conference Services to be held in Palm Springs
- D. Contract with Osborn and Associates for April 2008 Conference Services
- E. Approval of agreement with Shark Studios for Hosting & Webmaster Services
- F. Ratification of email vote re Letter of Support for AB 707 and AB 2249 re Mail Ballot Elections
- G. Ratification of email vote supporting April 2006 as “Voter Outreach Month”
- H. Athenian Dialogue Program – **Trustee Colleen Nicol**
- I. Possible employment of a Lobbyist – **Legislative Director Kay Vinson**

8. SET NEXT BOARD MEETING DATE, LOCATION & TIME

9. ADJOURNMENT