



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
EXECUTIVE BOARD MEETING

Friday, November 17, 2006 - 9:30 a.m.
Merced, California

1. CALL TO ORDER
2. ROLL CALL
3. COMMUNICATIONS
4. BUSINESS
 - a. Appointment of Jana Sousa as Secretary
 - b. Approval of Minutes from September 29, 2006 Meeting
 - c. Set 2006-07 Central Division Meeting Schedule & Locations
 - d. Discuss increase in meeting charge for 2006/07 budget
 - e. Reappoint subcommittees
5. REPORTS
 - a. Treasurer's Report (Rhonda)
 - b. By Laws – Update (Barbara)
 - c. Newsletter – Update (Chris)
 - d. Legislative Committee – Report Out (Emily)
 - e. Hospitality Committee – Fundraising? (Cindy/Dana)
6. ADJOURNMENT



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
GENERAL MEMBERSHIP MEETING

Friday, November 17, 2006 - 11:00 a.m.
Merced, California

1. CALL TO ORDER
2. ROLL CALL
Self-Introductions
3. COMMUNICATIONS
4. BUSINESS
 - a. Approval of Minutes from September 29, 2006 Meetings.
 - b. Approval of Treasurer's Report
 - c. Approve appointment of Jana Sousa as Secretary
 - d. Approve reappointment of Executive Board Subcommittees
 - e. Meeting locations and dates
5. REPORTS
 - a. Report out from Executive Meeting
6. FOR THE GOOD OF THE ORDER
7. PROGRAM – Dr. Jacqueline Ryle, Preserving your Sanity – coping with a new Council after an election.
8. ADJOURNMENT