



## **AGENDA CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION General Membership Meeting**

**Thursday, November 15, 2007 at 9:00 a.m. Lathrop, California**

1. 1. CALL TO ORDER
2. 2. ROLL CALL (*self introductions*)
3. 3. COMMUNICATIONS
4. BUSINESS
- a. Approval of July 19, 2007 and September 27, 2007 Minutes
- b. Approval of Treasurer's Report
- c. Approval of 2007/2008 Central Division Meeting Schedule and Locations
- d. Approval of Reappoint of Executive Board Subcommittees
- e. Discussion on Adding a By-Law Amendments Section (*example in Northern Division's By-Laws Article IX*)
- f. Approval of 2007/2008 Central Division Budget
5. REPORTS
- a. Report out on Executive Board Meeting (Louise Hudgens)
- b. Report out from State Board Goal Setting Meeting (Dana Davidson)
1. 6. FOR THE GOOD OF THE ORDER
2. 7. PROGRAM – Rod Diridon, Jr. CMC, City Clerk and Auditor of the City of Santa Clara, The Practical Application of Ethics Programs and Engaging the Public in the Political Process
3. 8. ADJOURNMENT