



CITY CLERKS ASSOCIATION OF CALIFORNIA
EXECUTIVE BOARD
SPECIAL MEETING

Conference Call Number (916) 658-8286

Agenda

Tuesday, March 3, 2015

3:00 p.m. (or as soon thereafter as possible)

- 1. CALL TO ORDER**
- 2. ATTENDANCE/EXCUSED ABSENCES**
 - a. Approval of Absences
- 3. NEW BUSINESS/ACTION/DISCUSSION ITEMS**
 - a. Discussion of Timing of Board Transition (Pope)
- 4. ADJOURNMENT**

Future Meetings:

March TBD 2015 – Conference Call
April 24, 2015 – Annual Conference