



**CITY CLERKS ASSOCIATION OF CALIFORNIA  
EXECUTIVE BOARD MEETING  
AT**

**CONFERENCE CALL**

**Conference Call Number 916-658-8286**

**Agenda**

**Wednesday, June 5, 2013**

**8:30 a.m.**

- 1. CALL TO ORDER**
- 2. ATTENDANCE/EXCUSED ABSENCES**
  - a. Approval of Absences
- 3. INTRODUCTIONS/ANNOUNCEMENTS**
- 4. NEW BUSINESS/ACTION/DISCUSSION ITEMS**
  - a. Accept Resignation of President Jamie Anderson (Lima - Verbal)
  - b. Direct Treasurer to Remove Janet Anderson from all Bank Accounts (Olds - Verbal)
  - c. Direct Shirley Concolino, Immediate Past President, to Work with Treasurer to Add Treasurer on all Bank Accounts (Olds - Verbal)
- 5. ADJOURNMENT**