



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

Conference Call Number 916-658-8212

Agenda

**Thursday, January 09, 2014
2:30 P.M.**

- 1. CALL TO ORDER**
- 2. ATTENDANCE/EXCUSED ABSENCES**
 - a. Approval of Absences
- 3. INTRODUCTIONS/ANNOUNCEMENTS**
- 4. NEW BUSINESS/ACTION/DISCUSSION ITEMS**
 - a. Presidents Report (Lima)
- 5. ADJOURNMENT**

Future Meetings:

**February 2014 Conference Call
April 2014 at Annual Conference
June 2014 Conference Call**