



CITY CLERKS ASSOCIATION OF CALIFORNIA
EXECUTIVE BOARD MEETING

Via

Conference Call Number 415-655-0001

(Via Web Ex)

Access Code 192-306-024

Agenda

June 5, 2014

10:30 A.M.

- 1. CALL TO ORDER**
- 2. ATTENDANCE/EXCUSED ABSENCES**
 - a. Approval of Absences
- 3. INTRODUCTIONS/ANNOUNCEMENTS**
- 4. MINUTES**
 - a. Approval of April 24, 2014 Meeting Minutes (Wimberly)
- 5. UNFINISHED BUSINESS**
 - a. Status Update on 2013-2014 Goals
 1. The Sustainable CCAC Picture
 2. Membership & Participation
 3. The Four C's
 - b. Confirmation of an e-mail vote to table the bylaw amendment approved June 17, 2013 until the structural study is complete and incorporate the June 2013 bylaw amendment if appropriate into a bylaw amendment resulting from the structural study.
- 6. TREASURER'S REPORT**
 - a. Treasurer's Report (Olds)
- 7. NEW BUSINESS/ACTION/DISCUSSION ITEMS**
 - a. Review of final annual conference budget. (Olds)
 - b. Review of FY 2014/15 CCAC Budget (Olds)

8. DIRECTORS' REPORTS

- a. First Vice President (Barr)
- b. Second Vice President (Pope)
- c. Communications Director (Rodrigues)
- d. Legislative Director (Johl-Olson)
- e. Professional Development Director (Abrahamson)
- f. Division Professional Development Reps (Freels/Lutzow/Domen)
- g. Division Trustees (Roberts/Martin/Ramos)
- h. Division Chairs (Cuppy/Jasso/Mejia)
- i. Past President (Concolino)

9. IIMC REPORT (Tilton)

- a. IIMC Update
- b. Region IX Update

10. PRESIDENT'S REPORT (Lima)

11. ADJOURNMENT

Future Meetings:
September 3, 2014 (with League)