



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

Conference Call Number (916)-658-8296

Agenda

Tuesday, June 2, 2015

2:00 p.m. (or as soon thereafter as possible)

- 1. CALL TO ORDER**
- 2. ATTENDANCE/EXCUSED ABSENCES**
 - a. Approval of Absences
- 3. INTRODUCTIONS/ANNOUNCEMENTS**
- 4. TREASURER'S REPORT**
 - a. Treasurer's Reports (Olds)
 1. Conference Financial Report
 2. Financial Reports as of April 30, 2015
 3. Draft Budget 2015-16
- 5. NEW BUSINESS/ACTION/DISCUSSION ITEMS**
 - a. Proposed Amendments to the Conference Policy #107 – with regard to cancellation policy. (Olds)
 - b. Proposed New Policy #117 – Hosting Athenian Dialogues in California. (Olds)
 - c. Confirmation of the e-mail vote in favor of the following question:
“Shall CCAC create a committee to draft an Opinion Letter to be approved and published by the CCAC Board on the appropriate styles for the minutes of local legislative bodies, with Shalice Tilton, MMC City Clerk of Buena Park, as the chair of the committee?”
- 6. DIRECTORS' REPORTS**
 - a. First Vice President (Jasso)
 - b. Communications Director (Rodrigues)

- c. Legislative Director (Johl-Olson)
 - d. Professional Development Director (Abrahamson)
 - e. Division Professional Development Reps (Freels/Lutzow/Domen)
 - f. Division Trustees (Cuppy/Martin/Ortiz)
 - g. Division Chairs (Gonzales/Stermer/Smith)
 - h. Past President (Lima)
- 7. IIMC REPORT (Tilton)**
- a. IIMC Update/Region IX Update
- 8. PRESIDENT'S REPORT (Pope)**
- 9. ADJOURNMENT**

Future Meetings:
September 2015 League