



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

Conference Call Number (916) 658-8296

**Agenda
Monday, February 23, 2015
10:00 a.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 Report (Olds)
- 5. UNFINISHED BUSINESS**
 - a. Discussion on Structural Study
- 6. NEW BUSINESS/ACTION/DISCUSSION ITEMS**
 - a. Discussion/Direction Regarding Current Contract and Terms with Maureen Kane, for TTC (Abrahamson)
 - b. Discussion/Status/Direction Regarding RFP's for MMCA Institute Director (Abrahamson)
 - c. Discussion of Timing of Board Transition (Barr)
 - d. Region IX Director Agreement (Barr)
- 7. DIRECTORS' REPORTS**
 - a. First Vice President (Pope)
 - b. Second Vice President (Jasso)
 - 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 (Cuppy/Martin/Ortiz)
- h. Division Chairs (Gonzales/Stermer/Smith)
- i. Past President (Lima)

8. IIMC REPORT (Tilton)

- a. IIMC Update/Region IX Update

9. PRESIDENT'S REPORT (Barr)

10. ADJOURNMENT

Future Meetings:
April 24, 2015