



CITY CLERKS ASSOCIATION OF CALIFORNIA

**MINUTES – ACTION TAKEN VIA E-VOTE**  
**October 19, 2016**

**1. Approval for an amendment to the Regional Education Consultant Agreement Template as follows:**

*5b. Fees Payment: CCAC will pay the invoiced amount upon receipt, but no less than 15 days after delivery of the training session. Payment will be made to*

\_\_\_\_\_.

**Treasurer Domen modified the recommended verbiage as follows:**

*5b. Fees Payment: CCAC will pay the invoiced amount upon receipt. Payment shall be mailed within 15 days of receipt following the conclusion of the training session. Payment will be made to \_\_\_\_\_.*

With the exception of the vacant Region 12 Director position, the Board unanimously approved the recommendation with the modification as recommended by Treasurer Domen.