



CITY CLERKS ASSOCIATION OF CALIFORNIA

**MINUTES – ACTION TAKEN VIA E-VOTE
November 1-6, 2017**

1. Nomination for Vacant Region 3 Director Position

President Klock-Johnson requested confirmation of her nomination for the vacant Region 3 Director position:

Region 3 Director – Jennifer Ferraiolo, City of Lodi

With all but one Board Member casting a vote, the Board approved the proposed Region 3 Director by the following vote: 23 yes, 0 no.