



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

Via

**Conference Call Number Audio Connection**

**1-415-655-0001**

**Access code: 199 702 361**

**Agenda**

**June 17, 2014**

**Noon – 2:00 p.m.**

- 1. CALL TO ORDER**
- 2. ATTENDANCE/EXCUSED ABSENCES**
  - a. Approval of Absences
- 3. INTRODUCTIONS/ANNOUNCEMENTS**
- 4. MINUTES**
  - a. Approval of June 5, 2014 Meeting Minutes (Wimberly)
- 5. UNFINISHED BUSINESS**
  - a. Review of final annual conference budget. (Olds)
  - b. Review of FY 2014/15 CCAC Budget (Olds)
- 6. TREASURER'S REPORT**
  - a. Treasurer's Report (Olds)
- 7. NEW BUSINESS/ACTION/DISCUSSION ITEMS**
  - a. Authorization to reimbursement to IIMC Region IX Director for expenses incurred in association with the Region IX Dinner at the IIMC 2014 Annual Conference in Milwaukee, WI.
- 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)**