



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

Conference Call Number 916-658-8286

Agenda

Tuesday, July 28, 2015

3:30 p.m. (or as soon thereafter as possible)

- 1. CALL TO ORDER**
- 2. ATTENDANCE/EXCUSED ABSENCES**
 - a. Approval of Absences
- 3. INTRODUCTIONS/ANNOUNCEMENTS**
- 4. MINUTES**
 - a. Approval of Minutes from April 24, 2015 and June 2, 2015.
- 5. TREASURER'S REPORT**
 - a. Treasurer's Reports (Olds)
- 6. NEW BUSINESS/ACTION/DISCUSSION ITEMS**
 - a. Receive Report and Recommendation from the Professional Development Committee to Approve Changes to the Alternative Scholarship Program Criteria. (Abrahamson)
 - b. Request the Board Reconsider Its Action in Issuance of an RFQ for the MMCA Institute Director and Instead Request the President to Send a Request Proposals for an MMCA Institute Director to those who are interested. (Abrahamson)
 - c. Receive Report and Provide Direction Regarding the Potential for Lobbying Services for CCAC. (Johl-Olson)
 - d. Recommendation to amend process for selecting a Management Firm. (Olds)
 - e. Consideration to lower retiree annual conference registration fee (Pope)
- 7. 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)

8. IIMC REPORT

- a. IIMC Update/Region IX Update

9. PRESIDENT'S REPORT (Pope)

10. ADJOURNMENT

Future Meetings:
September 2015 League