



CITY CLERKS ASSOCIATION OF CALIFORNIA
SPECIAL EXECUTIVE BOARD MEETING
TELECONFERENCE NO. (916) 658-8212

Agenda
Friday, February 10, 2006
2:00-3:00 P.M.

- 1. CALL TO ORDER**
 - A. Roll Call
- 2. ATTENDANCE/EXCUSED ABSENCES**
 - A. Approval of Absences
- 3. ACTION ITEM – (Southern Trustee Nicol)**
 - A. Proposed Amendments to the IIMC Constitution/Bylaws
- 4. ADJOURNMENT**