



**4CS Board Meeting
Tentative Agenda
Thursday, November 20, 2014**

Polo Room
CCLC Convention
Westin Mission Hills
71777 Dinah Shore Drive
Rancho Mirage, CA 92270

8:30 am Set up

9:00 am – 11:30 pm
11:30 am – 1:00 pm Lunch/Exhibitor Booth Setup
1:00-2:00 Meeting Reconvened
2:00 Exhibitor Showcase Sneak Peak

<i>Item</i>	<i>No.</i>	<i>Topic</i>	<i>Presenter(s)</i>	<i>Expected Outcome</i>
1.	9:00 am	Meeting Called to Order	Maureen Chenoweth	
2.		Welcome and Introductions	Maureen Chenoweth	
3.		Agenda Approval a. Changes to Agenda b. Adoption of Agenda	Maureen Chenoweth	Action Action
4.	2014-71	Consent Agenda Approval of Minutes: September 13-14, 2014	Maureen Chenoweth	Action
5.		President's Report CCLC Board activity Leadership Roundtable Professional Development Speakers Bureau	Maureen Chenoweth	Update Update Update Update
6.	2014-64	Old Business Proposed Change to Travel Reimbursement Policy	Maureen Chenoweth -Deborah Knowles	Discussion/Action
	2014-72	Resolutions Task Force	Maureen Chenoweth	Discussion/Action
7.	2014-73	New Business Proposal for Union/Senate Summit	Maureen Chenoweth	Discussion/Action
	2014-74	Outstanding Leadership Award	Maureen Chenoweth	Discussion
8.		Executive Board Reports A. North VP B. South VP C. Secretary D. Treasurer	Karen Smith Rocio Sandoval Cari Plyley Norma Talley	Information Information Information
9.		Representative Reports	All representatives	Information
10.	2014-75	Committee Reports A. Audit Closed Session	<i>Chairs-Presenters</i> Dennis Gordon Maureen Chenoweth	Information/Update Discussion
	2014-76	B. Awards and Recognition -Scholarship Criteria	Karen Smith	
	2014-77	-Outstanding Service Award C. Budget D. Bylaws E. Conference Development F. Fundraising G. Legislative Awareness	Norma Talley Debbie Weatherly Debbie Weatherly Laurel Kinley Open	

	2014-78	Committee Reports (Continued) H. Library I. Membership J. Nominations and Elections K. Public Relations L. Policies and Procedures M. Technology -Updating Website N. Resolutions Committee	Cari Plyley Cari Plyley Rocio Sandoval Karen Smith Cari Plyley Jim Wilson -Maureen Chenoweth Maureen Chenoweth	Information/Discussion Discussion Discussion
11.		Good of the Order		Information
12.		Adjournment		

Next 4CS Meeting: March 13-14, 2015

Annual Legislative Conference: January 25-26, 2015

November 16, 2014
Secretary Cari Plyley