



4CS Post-CLI Meeting Agenda

Saturday, June 21, 2014
 12:30 pm – 5:00 pm
Ventura Crowne Beach Hotel
 Lunch 12:30-1:00 pm, Bay View

<i>Item</i>	<i>No.</i>	<i>Topic</i>	<i>Presenter(s)</i>	<i>Expected Outcome</i>
1.		Meeting Called to Order	Maureen Chenoweth	
2.		Welcome and Introductions	Maureen Chenoweth	
3.		Agenda Approval a. Changes to Agenda	Maureen Chenoweth	Action to amend
		b. Adoption of Agenda		Action to approve
4.		Welcome New Members! Board Changes: a. President Elect – Debbie Weatherly b. Bay 1 Area Rep – Shondra West c. Bay 2 Area Rep – Linda Allen d. Southeast 2 Area Rep – Karen Martin e. Southeast 3 Area Rep – Casey Thomas	Maureen Chenoweth	Information Information Information Information Information
5.		Review of 2014 CLI	Cherie Savage, Cari Plyley, Rocio Sandoval	Discussion
6.		2015 CLI a. Chair/Co-Chair b. Site – Granlibakken, Lake Tahoe c. Theme d. Board Lodging Changes	Cari Plyley, Rocio Sandoval, Debbie Weatherly	Information Information Information Information
7.		Treasurer's Report a. CLI Proceeds b. 2014-2015 Budget Proposal	Norma Talley	Information
8.		Report on 2013-2014 Goals	Maureen Chenoweth	Information
9.		Goals 2014-2015	Maureen Chenoweth	Discussion
10.		Conference Development a. CCLC Workshops and Attendance b. Presentation(s) Update	Maureen Chenoweth, Cari Plyley	Information

11.		Policies and Procedures	Cari Plyley	Information
12.		Calendar of Meetings a. July 17, North Retreat, Skyline College b. September 12-13, 2014 4CS Board Meeting, West Valley College c. November 19, Winter Meeting d. November 20-22, CCLC Convention e. 2015 Legislative Conference f. South Regional Retreat g. March 13-14, 4CS Board Meeting, TBD	Maureen Chenoweth	Information
13.		Good of the Order		
14.		Adjourn		