

## **NOTICE OF MEETING AND TENTATIVE AGENDA**

City Clerks and Finance Officers Association

Central Missouri Chapter

Regular Meeting

ROCHEPORT, MO

Wednesday, February 15, 2012 – 10:00 a.m.

Community Hall, 503 Third Street, Rocheport, MO

### **TENTATIVE AGENDA**

- I. Welcome & Introductions
- II. Business Meeting
  - A. Call to Order
  - B. Approval of minutes of the regular meeting held November 16, 2011
  - C. Treasurer's Report – Pat Cunningham (New Franklin)
- III. Old Business
  - A. Committee Reports
    - 1. Membership: Pat Cunningham
    - 2. Historian: Arlene Silvey
    - 3. By-Laws: Sandra Underwood
    - 4. Scholarship: Dana Tarpenting, Connie Stadler, and Barb Johnson
    - 5. Programs: Laina Starnes
    - 6. Ad Hoc Hospitality Room: Beth Faught and Dana Tarpenting
  - A. Division Director's Report: Diann Warner
  - B. New Business
    - 1. Fees for program speakers
    - 2. Scholarship guidelines
- IV. Program: Health Care and Health Reform
- V. Adjournment