



**Executive Board Meeting
Friday, January 28, 2011
10:00 AM**

**Location:
SMFD Training Facility
3012 Gold Canal Drive, Rancho Cordova, CA 95670
(916) 859-4391/Lara Kelley**

AGENDA

1. **Call to Order - Fuchs**
2. **Additions to Agenda/Approval of Agenda – Fuchs**
3. **Approval of Past Minutes – Fuchs**
 - A. E Board Meeting Minutes October 22, 2010
4. **Treasurer’s Report – Martin**
5. **CFCA Section Chief Report – Hansen**
6. **President’s Report – Fuchs**
 - A. Strategic Goals
7. **Business:**
 - A. President Nomination - Engler
 - B. 2009/10 Audit – Vetter/Martin
 - C. 2 Day Workshop – Ross-Filgo
 - D. Jt. E Board Meeting date for April (Annual Conference) - Fuchs
 - E. Adopt Bylaws Amendment – Member Speaker’s Fees Waived - Joyce Engler
8. **E-Board Committees’ Liaison/Coordinator Reports (presented as needed)**
9. **Items for March Quarterly Meeting Agenda –Fuchs**
10. **Good of the Order/Roundtable**
11. **Adjournment**