



## ***CCBSA ANNUAL CONFERENCE 2019 General Business Meeting***

*San Francisco, California  
Thursday, December 5, 2019  
Franciscan Room  
2:00 pm – 4:00 pm*

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1. Call to Order
  2. Roll Call/Introduction of Members
  3. Consideration and Approval of Amendments to Bylaws
  4. Approval of Minutes from the November 29, 2018 General Business Meeting
  5. Treasurer's Report and approval of the CCBSA 2020 Budget
  6. Committee Member Recognition
  7. 2020 Regional Chair and Committee Assignments
  8. Briefing/Brainstorming: Spring Conference Planning Efforts
  9. Election of Officers for 2020
    - President: Andrew Potter (San Diego)
    - Vice-President: Diane Severud (Calaveras)
    - Treasurer: Robin Stieler (Orange)
  10. Roundtable Discussion/Presentations
  11. Good of the Order
  12. Adjournment