



**ARIZONA MUNICIPAL CLERKS' ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA**

**Monday, November 22, 2021
12:00 p.m.**

Formed in 1961
60th Year in Operation

**Zoom: [https://us06web.zoom.us/j/94395840491?
pwd=ZkZyancxakJhOWxGcnNHhU95YWp1UT09](https://us06web.zoom.us/j/94395840491?pwd=ZkZyancxakJhOWxGcnNHhU95YWp1UT09)**

**Meeting ID: 943 9584 0491
Passcode: 612438
Dial in: +1 346 248 7799 US (Houston)
+1 720 707 2699 US (Denver)**

Executive Board Members: Teresa Riza, President; Darcie McCracken, Vice President; Jennifer Pena, Treasurer; Carla Reece, Secretary, Rhonda Geriminsky, Past-President

1. CALL TO ORDER/ROLL CALL

2. MINUTES

Discussion and possible action to approve the June 24, 2021 and July 15, 2021
Regular Executive Board Meeting minutes.

3. NEW BUSINESS

4. ADMINISTRATION

Discussion and possible action regarding the following:

1. AMCA Financial Financial Statements 2021

5. GOOD OF THE ORDER/COMMENTS FROM EXECUTIVE BOARD MEMBERS

6. REMINDERS/DEADLINES

A. NEXT REGULAR EXECUTIVE BOARD MEETING DATE: December 16, 2021

7. ADJOURNMENT

Teresa Riza

Teresa Riza, AMCA President