



# Sacramento County Management Association

Kelsey Johnson, President  
Jan Holm, Secretary  
Stephen Wallach, Treasurer  
Pamela Harris, Board Member  
Virginia Montano, Board Member  
Michelle Espy, Board Member  
(terms ending 06/2014)

Diana Ruiz, Vice President  
Craig Rader, Board Member  
Rey Rodriguez, Board Member  
Kathy Bryan, Board Member  
Joseph Sellner, Board Member  
Tanya Brown, Board Member  
(terms ending 06/2015)

## SCMA Board of Director's Agenda

April 2, 2014 - 3:00 P.M.

**9616 Micron Avenue, Suite 900 (Back of the complex)**

- I. Introductions
- II. Review and approve the minutes from the March 5, 2014 Board of Director's Meetings
- III. Treasurer's Report –Stephen
- IV. Committee Reports
  - a. Association Meeting -- Stephen
  - b. Bylaws – Sue
  - c. Elections – Joe Sellner
  - d. Website – Craig
  - e. Membership – Tanya
  - f. Discipline – Kathy
  - g. Meet & Confer – Diana
- V. Correspondence
- VI. Old Business
  - a. Board of Director Ins Recommendation-Michelle Espy
  - b. CSEA Membership - Jan
- VII. New Business
  - a.
- VIII. Adjournment
- IX. Closed Session (if needed)