

CCEA CARLSBAD CITY EMPLOYEES ASSOCIATION

1200 Carlsbad Village Drive, Carlsbad, CA 92008 760-602-4644

BOARD OF DIRECTORS MEETING

Wednesday, September 20, 2011

12:00 noon

Faraday Bldg, Planning Library, Carlsbad

Please notify Pam at 760-602-4644 if you will not be able to attend. Thank you!

- I. Call to Order
- II. Approval of Minutes from September 7, 2011 Meeting
- III. Meeting with City Manager and HR Director
- IV. Follow-up with Training with Dennis Hayes
- V. Follow-up with Social Events
- VI. Follow-up with PAC
- VII. Future Agenda Items
- VIII. Board Member Comments/Questions
- IX. Adjournment