

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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BOARD OF DIRECTORS VIRTUAL EMERGENCY MEETING

NOTICE IS HEREBY GIVEN THAT AN EMERGENCY VIRTUAL MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS BOARD OF DIRECTORS WILL BE HELD AT 9:00 A.M ON FRIDAY, MARCH 5, 2021 AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR ACTED ON:

1. Call to Order – Stacey Kemp, President
2. Roll Call – Julie Smith, Secretary
3. Invocation – Laura Hinojosa, Immediate Past President
4. Pledges to the American and Texas Flags – Patti Henry, Treasurer
5. Discussion, Consideration and any Action on Changes to the Formatting and Approval of the 2021 - 2022 Budget – Patti Henry, Treasurer
6. Discussion, Consideration and any Action on Changing the Budget Year to Coincide with the CDCAT Fiscal Year of January to December. – Patty Henry, Treasurer
7. Discussion, Consideration and any Action Regarding Stopping Payment for QuickBooks Payroll and Applying the Funds towards other QuickBooks Tools that are More Beneficial to CDCAT. – Patti Henry, Treasurer
8. Discussion, Consideration and any Action Regarding Results of the 2021 Summer Conference Survey and Whether to Hold the Conference Virtually or In Person. – Stacey Kemp, President
9. Discussion, Consideration and any Action Regarding Grant Reimbursement Options. – Michelle Mund, TAC

10. Discussion, Consideration and any Action Regarding Increasing Registration Fees for the Summer Conference. – Stacey Kemp, President
11. Discussion, Consideration and any Action on Whether to Hold a Silent Auction at the Summer Conference. – Stacey Kemp, President
12. Discussion, Consideration and any Action on New or Future Business.

Adjourn

Dated this 2nd Day of March, 2021

Stacey Kemp, CDCAT President

