

**INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS**

**To: IIMC Board of Directors**

**From: Chris Shalby  
Executive Director**

**Date: March 2, 2016**

**Subject: Board of Directors Teleconference Agenda**

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**Agenda**

Roll Call

Swearing in of new Region VIII Director – RaNae Edwards, Nebraska

**Reports Attached**

1. Program Review/Certification & Education Professional Development Committees – Long/Dibiasi/Shalby
2. Education Department Assessments – Long/DiBlasi
3. 2017 Study Abroad Program - Shalby
4. Constitution Task Force - Shalby
5. Board Development – verbal – Simmons/Shalby

**Date: Wednesday, March 2, 2016**

**Times:**

9 am – pacific

11 am – central

Noon – eastern

5 pm – UK

6 pm – Netherlands

**\*\*Please call 800/944-8766 and the code is 12781**

Thank you