

Credential Counselors and Analysts of California  
Board Minutes  
April 17, 2024  
1:30 p.m. to 3:00 p.m.  
Location: DoubleTree, Sacramento: Maxi Room

**CALL TO ORDER:**

After a quorum was determined, the April 17, 2024, meeting of the CCAC Board of Directors and Advisory Committee was called to order by President Denise Payne at 1:37 p.m.

**BOARD OF DIRECTORS PRESENT:**

President: Denise Payne

VP Programs/Conference Chair: Katie Tucciarone

VP Membership: Maricela Ibarra

Treasurer: Jaspreet Khangura

Secretary: Amanda Shoffner

Immediate Past President: Jennifer Elemrani

**PRESIDENTIAL ADVISORY COMMITTEE PRESENT:**

Sr. County Representative: Casey Choate

Sr. District Rep.: Melissa Cook-Rodriguez

Sr. IHE Representative: Christie Pearson-Wohlwend

Jr. County Representative: Andi Thomas

Jr. District Representative: Stephanie Paz

Jr. IHE Representative: Myla Adeva

**CONFERENCE COMMITTEE MEMBERS PRESENT:**

Paul Deal

**ABSENCES:**

None

Approval of Agenda

**ACTION:** A motion was made by J. Elemrani, seconded by M. Ibarra to approve the April 17, 2024, agenda. None opposed, no abstentions, and the motion carried, the vote to approve was unanimous. A copy of the agenda is attached to the minutes.

Approval of Minutes

**ACTION:** A motion was made by K. Tucciarone, seconded by M. Ibarra to approve the February 16, 2024, meeting minutes. None, no abstentions, and the motion carried, the vote to approve was unanimous. A copy of the agenda is attached to the minutes.

Guests

- I. There were no guests during the April 17, 2024, meeting.

Announcements

I. No Agenda Items

Reports of Officers and Committees

I. President’s Report \_\_\_\_\_ Denise Payne

A. Upcoming CCAC Leadership Meetings

II. Vice President for Programs / Conference Chair Report \_\_\_\_\_ Katie Tucciarone

A. No Agenda Items

III. Vice President for Membership \_\_\_\_\_ Maricela Ibarra

A. Five new members

i. 1 Charter

ii. 2 IHE

iii. 2 District

4/16/24 Update	Total	Charter	County Office of Ed	IHE	School District	Other
Conference attendees	769	62	148	96	462	1
New Members	57	9	7	12	28	1
TOTALS	826	71	155	108	490	2

IV. Treasurer \_\_\_\_\_ Jaspreet Khangura

A. Financials: Confirmation of the positive fiscal health of CCAC as an organization was confirmed

V. Secretary \_\_\_\_\_ Amanda Shoffner

A. No Agenda Items

VI. President’s Advisory Committee Reports \_\_\_\_\_ Member Representatives

A. Reports were given by committee members

VII. Immediate Past President \_\_\_\_\_ Jennifer Elemrani

A. No Agenda Items

### Action Items

- I. No Agenda Items

### Topics / Proposals for future consideration

- II. No Agenda Items

### Adjournment

**ACTION:** A motion was made by M. Ibarra, seconded by A. Shoffner to adjourn at 3:02 p.m. None opposed, no abstentions, and the motion carried, the vote to approve was unanimous.

### Next Meetings

- I. Conference Committee
  - A. Tuesday, June 18, 2024, at the Embassy Suites, Sacramento
- II. Board of Directors / Advisory
  - A. Wednesday, June 19, 2024, at the Embassy Suites, Sacramento
- III. CTC
  - A. Thursday, June 20, 2024, at the CTC Office, Sacramento
  - B. Friday, June 21, 2024, at the CTC Office, Sacramento