MOTION # 07-07/08

CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION
RESOLUTION/MOTION FORM

ABSTRACT:
Approval of Fiscal Committee Clarification

DOCUMENT CHANGES: By-Laws ___Standing Rules_X__Other:___

Financial Impact: $_$260 approximately

If current year, are funds included in current year's budget? N/A

RESOLUTION STATEMENT:

WHEREAS the Directors' Caucus Chair's role is to present updates and/or issues to the Directors, and

WHEREAS the Fiscal Committee makes budgetary recommendations that directly effect districts, and these recommendations need to be discussed within the Directors' Caucus,

THEREFORE BE IT RESOLVED, that the Chair of the Directors' Caucus be a member of the CSHA Fiscal Committee.

Submitted to: Marlowe Fischer, President By: _____ Date: ___6/22/2007___

Motion made by: Seconded: Date:
(Secretary use only)