

California Massage Therapy Council

Board Meeting

April 15, 2009

1100 K Street, First Floor Conference Room

Sacramento CA 95814

10:00 am to 3:00 pm

Agenda

1. Call to order
2. Roll call
3. Approval of March 18 Board meeting minutes
4. Approve promissory notes to AMTA and ABMP for start-up loans
5. Executive Director's Report
6. Advisory Committee Updates, membership, recommendations and meeting dates
 - a. Public Policy & Local Government
 - b. Credentials
 - c. Public & Profession Outreach
7. Board of Director Liability insurance
8. Terms of office for Board Members and Officers
9. Massage Therapist Pilot Study
10. School Census Database
11. Toll-Free number for CAMTC
12. Issues and scheduling for next meeting
13. Adjourn

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Paul Simmons at (916)444-3568 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at psimmons@amgroup.us Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at <http://www.amta-ca.org/> and <http://www.abmp.com> .