

California Massage Therapy Council

Board Meeting

May 14, 2009 - 1:00 PM to 6:00 PM

15720 Ventura Blvd., #101

Encino, CA 91436

Agenda

1. Call to order
2. Roll call
3. Approval of March 18 and April 15 Board meeting minutes
4. Executive Director's Report
 - Update on Technology (phones, web site)
 - 501 c (3) status
 - DOJ Communications
 - D & O Insurance
5. Update from Public Policy & Local Government Committee
6. Update from Public & Profession Outreach Committee
7. Update from Credentials Committee
 - Policy Recommendations
 - Eligibility Proposal
8. Appoint a member from the Board to act as IT liaison to staff
9. Approval of 2009 Budget
10. Status Report on bridge financing
11. Issues and scheduling for next meeting
12. 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.

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