

# California Massage Therapy Council

## Board Meeting

July 2, 2009

Conference Call

One Capitol Mall, 2<sup>nd</sup> Floor

Sacramento, CA 95814

## Agenda

1. Call to order
2. Roll call
3. Approval of June 18 Board meeting minutes
  - a. Draft minutes
4. Chairman comments regarding communications
5. Web Site design and function
  - a. Draft notes
6. Update and recommendations from Public & Profession Outreach Committee – Ahmos Netanel
  - a. Logo Design (Ahmos)
  - b. Calendar: past and present (Paul)
  - c. Letter from intellectual property attorney
7. Update from Public Policy & Local Government Committee – Beverly May
  - a. Report outline from committee (Beverly)
  - b. Recommendations from committee (Beverly)
8. Membership in FSMTB
  - a. Invitation letter and application form
9. Discussion and vote on 2009 budget – Ahmos Netanel
  - a. Copy of proposed budget
10. Selection of Web Design Vendor
  - a. Comparison of quotes
11. Cash flow gap funding report – Ahmos Netanel
12. Pilot program – Ahmos Netanel
13. Use of the titles Certified Massage Therapist (CMT) and Certified Massage Practitioners (CMP) after September 1 – Bob Benson / Beverly May
  - a. Code Sections
14. Executive Director's Report – Cheryl Oliver
  - a. DOJ Communications
  - b. Live Scan Communications
  - c. Directors & Officers Insurance
  - d. Web Site progress
  - e. Applications, Procedures and other documents

15. Investigation of massage schools questioned by government authorities
  - a. Information Summary Sheet (Benson)
16. Credentials Committee Report
17. Issues and scheduling for next meeting
18. Adjourn

*All agenda items are subject to discussion and possible action. To request more information or 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 [camtc@amgroup.us](mailto:camtc@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 [www.camtc.org](http://www.camtc.org).*