



**Board of Directors Meeting  
August 27, 2009  
10:00 AM – 1:30 PM  
Conference Call: (877) 366-0711  
Passcode: 77085177#**

1. Call to Order / Roll Call
2. Approval of Minutes from August 12
3. Chairman's Update
4. Treasurer's Report
5. Foreign transcripts recommendation
6. Credentials Committee Report
  - a. New schools recommendation
7. PPO Committee Report
8. FSMTB membership: Appointment of official delegate.
9. PPLG Committee Report
10. Report on Charter City communications
11. Policies and Procedures Draft review
  - a. Red flag handling
  - b. Standards for denial and revocation
12. Dept of Justice interface / Live Scan
13. Parameters for Board and Committee members' communications at public events.
  - a. Personal opinions vs. positions of the board.
14. Issues and scheduling for next meeting
15. 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 accommodations for the meeting, please contact Paul Simmons at (916)444-3568 or One Capitol Mall, Suite 320 Sacramento CA95814 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 <http://www.camtc.org> .*