



**Board of Directors Meeting  
October 22, 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 September and August
3. Chairman's Update
4. Closed session with the CAMTC's legal counsel pursuant to Government Code Section 11126(e) - certification issues.
5. Report of Charter City Communications and Status
6. Report on FSMTB annual meeting
7. Executive Director's Report
8. Treasurer's Report
9. Reassessment of CAMTC short & long term needs and structure
10. AMG work load and performance / FTEs
11. Credentials Committee Report
12. Procedures for addressing appeals to rejected applications & disciplinary actions
13. Administrative counsel candidate
14. Enforcement resources
15. Scanned vs. paper records
16. PPLG Committee Report
17. Web Site – Search by Name function
18. PPO Committee Report
19. Hiring of a staff writer

20. Website content / public content
21. Applicant data display / security & privacy issues
22. CMT Scope of Practice
23. Development of CAMTC tri-fold brochure
24. FSMTB membership and support
25. Membership in FRBA (board members training)
26. Independent Massage School Association of Ca application for CAMTC Board
27. Issues and scheduling for next meeting
28. 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> .*