



**CALIFORNIA**  
MASSAGE THERAPY COUNCIL

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Sent and posted Friday January 17, 2014

**Notice and Agenda**

**Board of Directors Meeting**  
**Tuesday January 28, 2014**  
**10:00 a.m.**

**Via Conference call**

**Number: 1-877-366-0711 Passcode: 77085177#**

1. Call to order/ Roll call
2. Board Motion related to on-line education and implementation of policy
3. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
4. Issues and scheduling for next meeting
5. Adjourn

All agenda items are subject to discussion, possible action, and public comment. Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Sheryl LaFlamme at (916) 669-5336 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 <http://www.camtc.org>.