



Sent and Posted: Friday February 6, 2015

**Notice and Agenda
Board of Directors Meeting
Tuesday February 17, 2015
1:00 p.m. PST
Via Conference call
Number: 1-877-366-0711 Passcode: 77085177#**

1. Call to order / Roll call
2. Adoption of Policies and Procedures for Approving Schools
3. Amendment of 2015 strategic priorities
4. Extension of career opportunity mailing pilot program
5. Board banking resolution
6. FSMTB presentation
7. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
8. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
9. Return to open session and announce action taken in closed session, if any, under item 8
10. Issues and scheduling for next meeting
11. 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 Sheryl LaFlamme at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at 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>.