



CALIFORNIA MASSAGE THERAPY COUNCIL

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Sent and Posted: Monday June 1, 2015

NOTICE OF PUBLIC MEETING

Thursday, June 11, 2015 - 9:30 a.m.
Sheraton Gateway Hotel LAX
Santa Catalina Room
6101 W. Century Blvd., Los Angeles, CA 90045

AGENDA

1. Call to order and establish quorum
2. Chair's Comments
 - Welcome/Introductions
 - Rules of Debate
 - Phones
3. Approval of minutes from March 26, 2015 meeting
4. Amendment to 2015 strategic priorities
5. 2015 budget
6. Closed session with CAMTC legal counsel pursuant to California Government Code section 11126(e)
7. Massage school presentations
8. Closed Session with CAMTC legal counsel pursuant to California Government Code section 11126(e)
9. Determination of entities that will be appointing new directors
10. 2016 strategic priorities
11. Proposed amendments to policies and procedures for approving schools

12. Proposed amendments to Procedures for Denial of Certification or Discipline/Revocation

13. Chief Executive Officer's report

- Operations
- Finance
- Outreach

14. Treasurer's report

- Applications Received
- Financial Statements
- Conclusions

15. Director of Governmental Affairs and Special Projects' report

- Local Government Implementation of AB1147
- Relationships with city and county staff
- Human Trafficking
- Next Sunset

16. Director of PSD's report

- Interaction with law enforcement agencies
- Training
- Media

17. Director of ESD's report

- School numbers
- Process status
- Goals for remainder of year

18. Audit Committee Report

- 2014 financial statements
- Annual audit

19. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)

20. Return to open session and announce action taken in closed session, if any, under item

19

21. FSMTB presentation

22. Board meetings and locations

23. Public comment for items not on the Agenda

24. IT system upgrade – update

25. New Board transition
26. Future agenda items and scheduling of 2015 meetings
27. Adjourn

All agenda items are subject to discussion and possible action. To make a request for more information, to submit comments to the Board, 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>