



CALIFORNIA MASSAGE THERAPY COUNCIL

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Sent and Posted: Friday November 6, 2015

NOTICE OF PUBLIC MEETING

Wednesday, November 18, 2015 – 10:00am

Marriott San Francisco Airport Waterfront
1800 Old Bayshore Highway
Burlingame, CA 94010
Bayside 2 Meeting Room

AGENDA

1. Call to order and establish quorum
2. Chair's Comments
 - Welcome/Introductions
 - Rules of Debate
3. Approval of minutes from September 14 and 15, 2015 meetings
4. Introduction of preliminary 2016 budget
5. Proposed 2016 strategic priorities
6. New York State massage licensing exam
7. Closed session with CAMTC legal counsel pursuant to California Government Code section 11126(e)
8. Massage school presentations
9. Closed Session with CAMTC legal counsel pursuant to California Government Code section 11126(e)
10. Staff recommendation regarding offering approved exam in foreign languages
11. Proposed amendments to Policies and Procedures for Approval of Schools

12. Decrease in the number of applications for 2015

13. Chief Executive Officer's report

- Operations
- Finance
- Outreach
- Board composition

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

- CEO performance review

15. Return to open session and announce action taken in closed session, if any, under item 14

16. Chairman's report on Federation of State Massage Therapy Board's meeting

17. Director of Governmental Affairs and Special Projects' report

- Local Government Implementation of AB1147
- Next Sunset
- Human Trafficking
- Database Development Update

18. Treasurer's report

- Applications Received
- Financial Statements
- Conclusions

19. Director of PSD's report

- Interaction with law enforcement agencies
- Training
- Media

20. Director of ESD's report

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

21. Proposed amendments to CAMTC articles and bylaws

22. Proposed additions to CAMTC Board operations policies

23. Board meetings for 2016

24. Items/suggestions from Board members for future meeting agendas
25. Public comments regarding issues not in this agenda/suggested agenda items for future meetings
26. 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 800 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>