



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Sent and Posted: Friday September 6, 2013

NOTICE OF PUBLIC MEETING

Wednesday, September 18, 2013 --10:30 a.m.
Annenberg Community Beach House
Event House Club Room
415 Pacific Coast Highway
Santa Monica, CA 90402

Thursday, September 19, 2013 -- 8:30 a.m.
Hilton Garden Inn
Admiralty Room
4300 Admiralty Way
Marina del Rey, CA 90292

AGENDA

1. Call to order and establish quorum
2. Chair's Comments
3. Discussion and adaptation of 2014 strategic objectives.
4. Approval of Minutes from May 9, 2013 and June 8, 2013 meetings
5. Chief Executive Officer's Report
6. Treasurer's Report
7. Director of Governmental Affairs and Special Projects' Report
8. Director of PSD's Report
9. Recommended amendments to annual budget
10. Revisions to schools procedures

11. Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e)
12. School presentations
13. Consider requiring schools to have NCBTMB code
14. Establish 2014 meeting schedule
15. Approval of CAMTC's motions for the FSMTB's meeting (Board composition and a study of the proliferation of illicit massage parlors in the US)
16. Proposed bylaws amendment - Board members' attendance requirements
17. Staff research of protocol for communication in foreign languages
18. Waiver of Filing fee - Change of supporting documents required. (1040 instead of 1099 or W2)
19. Adding an evaluation/translation agency to the "Policies regarding massage education received outside the US"
20. Approve change in IT Liaison
21. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
22. Return to open session and announce action taken in closed session, if any, under item 21
23. 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>