



**CALIFORNIA**  
MASSAGE THERAPY COUNCIL

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## **Notice and Agenda**

### **Board of Directors Meeting**

Tuesday November 9, 2010

9:30 a.m.

Radisson Los Angeles Airport Hotel  
6225 West Century Boulevard  
Los Angeles, California

1. Call to order / Roll Call
2. Approval of minutes
3. Seating new board member
4. Treasurers Report
  - a. Investment recommendations
  - b. Resolution of differing check signing policies
5. CEO Report
6. COO Report
7. 2011 Budget
8. Fee Increase

9. Closed session with CAMTC legal counsel pursuant to Gov Code Section 11126(e)
10. Management/staff needs for 2011
11. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a)
12. Return to open session to announce any action taken in Item #11 closed session
13. Conditional Certification (CCMP)
14. Transcripts and other evidence of education from closed school (Portal G)
15. Local Government Issues (PPLG)
  - a. Establishments and mandated certification in local ordinances
  - b. Relationships with cities regarding enforcement
  - c. Mail drops on applications
16. Outreach committee
17. Records Retention Policy
18. Public comment
19. Issues and scheduling for future meetings
20. 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 Paul Simmons 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>.*