



# CALIFORNIA MASSAGE THERAPY COUNCIL

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## NOTICE OF PUBLIC MEETING

Thursday, April 4, 2019 – 8:30 a.m.  
Hilton Oakland Airport  
1 Hegenberger Road, Oakland, CA 94621

### AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
  - Welcome/Introductions
  - Rules of Debate
3. Approval of minutes from November 15, 2018 meeting
4. Appointment of a new Board member
5. CAMTC Acceptance of Foreign Education
6. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
7. Return to open session and announce action taken in closed session, if any, under item 6
8. Chief Executive Officer's report
  - 2018 in review
  - 2019 strategic priorities – update
  - Organizational restructuring
  - Operations
  - Finance
  - Outreach
9. 2019 budget
10. 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 and non-monetary employment issues

11. Return to open session and announce action taken in closed session, if any, under item 10
12. CEO Compensation study; CEO monetary employment terms; CEO contract
13. Amendments to the Procedures for Denial of Certification or Discipline/Revocation
14. Request from Un-Approved School to be Removed from Un-Approved Schools List
15. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e) – schools; lawsuits
16. Treasurer's report
  - Applications received
  - Financial statements
  - Conclusions
  - Comments/discussion on financial reports
17. Audit Committee update
18. Director of Governmental Affairs and Special Projects' report
  - Local government update
  - Human Trafficking
  - Legislative updates
  - Certification and Application Management System (CAMS)
19. Director of Operations' report
  - Application Processing
  - Customer Service
20. Director of ESD's report
  - School Status Updates
  - ESD Communications
  - Looking Forward
21. Director of PSD's report
  - Interaction with law enforcement agencies
  - Training
22. Outreach Director's report
  - Upcoming Events
  - ESD Outreach
  - PSD Outreach
  - GA Outreach
23. Board meeting schedule for 2019 - update

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

*All agenda items are subject to discussion and possible action.* All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). 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 Amenda Yang at (916) 669-5336 or One Capitol Mall, Suite 800 Sacramento CA 95814 or via email at [info@camtc.org](mailto:info@camtc.org). 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>