



CALIFORNIA MASSAGE THERAPY COUNCIL

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NOTICE OF PUBLIC MEETING

Wednesday, November 6, 2019 -10:30 a.m.
Hyatt Regency Los Angeles International Airport
6225 West Century Blvd.
Los Angeles, CA 90045
Meeting Room: Core 2-3

AGENDA

1. Call to order, roll call, and establish quorum
2. Appointment of Board members and/or filling vacant Board seats
3. Elections of officers
4. Chair's Comments
 - Welcome/Introductions
 - Rules of Debate
5. Board training, including but not limited to training on the Bagley-Keene Open Meeting Act
6. Approval of minutes from September 11&12, 2019 meeting
7. Policies and Procedures for Approval of Schools
8. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e) - schools; lawsuits
9. Report from CAMTC's delegate to FSMTB's annual meeting

10. Review of draft Sunset report
11. Board discussion and possible votes on legislative changes to Massage Therapy Act
12. 2020 strategic priorities
13. Duty of Loyalty

14. Treasurer's report
 - Applications received
 - Financial statements
 - Conclusions
 - Comments/discussion on financial reports

15. Audit Committee – report; composition; proposals

16. Employee benefits
17. 2020 Preliminary budget

18. Selection of Legislator of the Year Award recipient

19. Proposed meetings schedule for 2020

20. Public comments regarding issues not on this agenda/suggested agenda items for future meetings

21. Chief Executive Officer's report
 - 2019 strategic priorities – update
 - Operations
 - Finance
 - Outreach

22. Director of Governmental Affairs, Anti-Human Trafficking and IT
 - Local government update
 - Anti-Human Trafficking
 - Legislative updates
 - Certification and Application Management System

23. Director of Operations' report
 - Application Processing
 - Customer Service

24. Director of Educational Standards Division's report
 - School Status Updates
 - School Outreach
 - Looking Forward

25. Director of Law Enforcement Relations' report
 - Interaction with law enforcement agencies
 - Training

26. Outreach Director's report
 - Upcoming Events
 - Schools Outreach
 - Law Enforcement Outreach
 - Governmental Affairs Outreach

27. Items/suggestions from Board members for future meeting agendas

28. 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. 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>