



CALIFORNIA MASSAGE THERAPY COUNCIL

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NOTICE OF PUBLIC MEETING

Thursday, February 20, 2020 -10:30 a.m.
Sheraton Gateway Los Angeles Hotel
6101 West Century Boulevard
Los Angeles, CA 90045
The Redondo Room

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 6, 2019 meeting
4. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
5. Report on outreach for appointment of city attorney position
6. Treasurer's report
 - Applications received
 - Financial statements
 - Conclusions
 - Comments/discussion on financial reports
7. 2020 budget

8. Employee benefits
9. Policies and Procedures for the Evaluation of Out of State Education
10. Proposed updated Board policy and procedure for evaluation of CEO
11. Legislator of the Year Award
12. Public comments regarding issues not on this agenda/suggested agenda items for future meetings
13. Audit Committee – update
14. Chief Executive Officer’s report
 - 2019 strategic priorities – update
 - Operations
 - Finance
 - Outreach
15. Director of Governmental Affairs, Anti-Human Trafficking and IT
 - Local government update
 - Anti-Human Trafficking
 - Legislative updates
 - Certification and Application Management System
16. Director of Operations’ report
 - Application Processing
 - Customer Service
17. Director of Educational Standards Division’s report
 - School Status Updates
 - School Outreach
 - Looking Forward
18. Director of Law Enforcement Relations’ report
 - Interaction with law enforcement agencies
 - Training
19. Outreach Director’s report
 - Upcoming Events
 - Schools Outreach
 - Law Enforcement Outreach
 - Governmental Affairs Outreach

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

21. 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>