



CALIFORNIA MASSAGE THERAPY COUNCIL

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NOTICE OF PUBLIC MEETING¹

Thursday, October 1, 2020 - 9:00 a.m.
Newport Beach Marriott Hotel
900 Newport Center Dr.
Newport Beach, CA 92660

AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
 - Welcome/Introductions
 - Rules of Debate
3. Approval of minutes from February 20, 2020 and July 27, 2020 meetings
4. Ratification of temporary Late Fee Forgiveness Program
5. Ratification of pandemic-related loans
6. Request to the Legislature that the Sunset bill allow acceptance of a county counsel or a city attorney (current or retired) as appointee to the Board.
7. Audit Committee - update
8. Acceptance of Interactive-Distance-Learning hours
9. Chief Executive Officer's report
 - Covid-19 response
 - Strategic priorities - 2020
 - Operations
 - Finance
 - Outreach

¹ This meeting is called as an in-person meeting. However, in light of the on-going pandemic, CAMTC directors, staff, and members of the public are welcome to participate remotely via Zoom. Zoom call-in information will be available on September 27, 2020 - please check the CAMTC website for the information on that date.

10. Strategic priorities – 2021

11. Treasurer's report

- Applications received
- Financial statements
- Conclusions
- Comments/discussion on financial reports

12. Director of Governmental Affairs, Anti-Human Trafficking and IT

- Local government update
- Anti-Human Trafficking
- Legislative updates
- Certification and Application Management System

13. Director of Operations' report

- Application Processing
- Customer Service

14. Director of Educational Standards Division's report

- School Status Updates
- School Outreach
- Looking Forward

15. Possible 2021 changes to CEO's compensation

16. Director of Law Enforcement Relations' report

- Interaction with law enforcement agencies
- Training

17. Outreach Director's report

1. Upcoming Events
2. Schools Outreach
3. Law Enforcement Outreach
4. Governmental Affairs Outreach

18. CAMTC logo

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

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 CAMTC 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>