



CALIFORNIA MASSAGE THERAPY COUNCIL

One Capitol Mall, Suite 800 | Sacramento, CA 95814
tel 916.669.5336 fax 916.669.5337 www.camtc.org

Sent and Posted: November 30, 2020

NOTICE OF PUBLIC MEETING

Thursday, December 10, 2020 – 8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83238401874?pwd=bjU2VTBVbWY0K2RtcThSQWdFZ2RRZz09>

Meeting ID: 832 3840 1874

Passcode: 863990

Phone Audio: +1 669 900 6833

AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's comments
 - Welcome/Introductions
 - Rules of Debate
3. Approval of minutes from October 1, 2020 meeting
4. Election of officers
5. Sunset review
6. Interactive distance learning
7. Policies and Procedures for Approval of Schools
8. Pandemic-related loans
9. Strategic priorities – 2021
10. Employees benefits
11. Preliminary 2021 Budget

12. Proposed clarifying amendment to committee section of Bylaws
13. School Advisory Committee
14. Appointment/(re)appointment of committee chairs
15. Audit Committee / independent auditing firm selection
16. Audit Committee – update
17. Career opportunity outreach
18. CAMTC logo
19. Public comments regarding issues not on this agenda
20. Chief Executive Officer’s report
 - Covid-19 response
 - Strategic priorities - 2020
 - Operations
 - Finance
 - Outreach
21. Treasurer’s report
 - Applications received
 - Financial statements
 - Conclusions
 - Comments/discussion on financial reports
21. Director of Governmental Affairs, Anti-Human Trafficking and IT’s Report
 - Local government update
 - Anti-Human Trafficking
 - Legislative updates
 - Certification and Application Management System
22. Director of Operations’ report
 - Application Processing
 - Customer Service
23. Director of Educational Standards Division’s report
 - School Status Updates
 - School Outreach
 - Looking Forward
24. Director of Law Enforcement Relations’ report

- Interaction with law enforcement agencies
- Training

25. Outreach Director's report

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

26. Proposed Board meeting schedule for 2021

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>