



# CALIFORNIA MASSAGE THERAPY COUNCIL

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## NOTICE OF PUBLIC MEETING

Wednesday, June 16, 2021 – 9:00 a.m.

Via Zoom @

<https://us02web.zoom.us/j/85456308127?pwd=ZlJZVS9vZXIrQVA3N2RXQINKZ3Vkdz09>

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## AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's comments
  - a. Welcome/Introductions
  - b. Rules of Debate
3. Approval of minutes from December 10, 2020 and March 4, 2021 meetings
4. Chief Executive Officer's report
  - a. Sunset Review
  - b. Legislative update
    - i. AB 1537 (Low)- The California Massage Therapy Council.
    - ii. SB 803 (Roth)- Barbering and Cosmetology
  - c. Ratification of actions approved by the Chair and Vice Chair since December 10, 2020 Board meeting
  - d. Covid-19 response
  - e. Strategic priorities – 2020
  - f. Operations
  - g. Finance
  - h. Outreach

5. Director of Educational Standards Division's report
  - a. School Status Updates
  - b. School Outreach
  - c. Looking Forward
6. Interactive Distance Learning
7. Proposed Amendments to the Policies and Procedures for Approval of Schools
8. Treasurer's report
  - a. Applications received
  - b. Financial statements
  - c. Conclusions
  - d. Comments/discussion on financial reports
9. Audit Committee – update
10. Pandemic-related loans
11. Employee benefits
12. 2021 Budget
13. Amendments to Employee Handbook
14. Delegate to FSMTB 2021 Annual Meeting
15. FSMTB resolutions and bylaws amendments
16. Director of Governmental Affairs and Human Trafficking Report
  - a. Local government update
  - b. Anti-Human Trafficking
  - c. Legislative updates
17. Director of Operations' report
  - a. Application Processing
  - b. Customer Service
18. Director of Law Enforcement Relations' report
  - a. Interaction with law enforcement agencies
  - b. Training
19. Outreach Director's report
  - a. Upcoming Events
  - b. Schools Outreach
  - c. Law Enforcement Outreach
  - d. Governmental Affairs Outreach

20. Public comments regarding issues not on this agenda

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

22. 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 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 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>*