



CALIFORNIA MASSAGE THERAPY COUNCIL

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NOTICE OF PUBLIC MEETING

Wednesday, October 13, 2021 – 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
 - a. Welcome/Introductions
 - b. Rules of Debate
3. Approval of minutes from June 16, 2021, and July 27, 2021 meetings
4. General Counsel - Bagley-Keene Open Meeting Act; Conflict of Interest Policy; Director Duties
5. CEO's Proposed Amendments to the Policies and Procedures for Approval of Schools
6. Audit Committee – report and recommendations
7. Treasurer's report
 - a. Applications received
 - b. Financial statements
 - c. Conclusions
 - d. Comments/discussion on financial reports
8. Pandemic-related loans/grants
9. Chief Executive Officer's report
 - a. Legislative update
 - b. Ratification of actions approved by the Chair and Vice Chair since June 16 ,2021 Board meeting
 - c. Covid-19 Response
 - d. Strategic Priorities
 - e. Operations
 - f. Finance
 - g. Outreach

10. Public comments regarding issues not on this agenda
11. CEO performance evaluation
12. Closed session regarding CEO performance evaluation pursuant to California Government Code Section 11126(a)
13. Return to open session and announce any action taken under item 12
14. 2022 Strategic Priorities
15. Proposed adoption of annual schedule of reports and documents
16. Employee benefits
17. FSMTB 2021 Annual Meeting
18. Director of Governmental Affairs, Human Trafficking and IT's report
 - a. Local regulation
 - b. State Legislation
 - c. Human Trafficking
19. Director of Educational Standards Division's report
 - a. School Status Updates
 - b. School Outreach
 - c. Looking Forward
20. Director of Law and Code Enforcement Relations' report
 - a. Interaction with law and code enforcement agencies
 - b. Training
21. Outreach Director's report
 - a. Upcoming Events
 - b. Schools Outreach
 - c. Law Enforcement Outreach
 - d. Governmental Affairs Outreach
22. Items/suggestions from Board members for future meeting agendas
23. 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. 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>