



# CALIFORNIA MASSAGE THERAPY COUNCIL

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## NOTICE OF PUBLIC MEETING

December 16, 2021 – 10:30 a.m.

Courtyard by Marriott Liberty Station  
2592 Laning Road  
San Diego, CA 92106

## 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 October 13, 2021 meeting
4. Election of Officers
5. Treasurer's report
  - a. Applications received
  - b. Financial statements
  - c. Conclusions
  - d. Comments/discussion on financial reports
6. 2022 Budget
7. Chief Executive Officer's report
  - a. Legislative update
  - c. Covid-19 Response
  - d. Strategic Priorities
  - e. Operations
  - f. Finance
  - g. Outreach

8. Director of Governmental Affairs, Human Trafficking and IT's report
  - a. Local regulation
  - b. State Legislation
  - c. Human Trafficking
  
9. Director of Educational Standards Division's report
  - a. School Status Updates
  - b. School Outreach
  - c. Looking Forward
  
10. Director of Law and Code Enforcement Relations' report
  - a. Interaction with law and code enforcement agencies
  - b. Training
  
11. Outreach Director's report
  - a. Upcoming Events
  - b. Schools Outreach
  - c. Law Enforcement Outreach
  - d. Governmental Affairs Outreach
  
12. Proposed meeting schedule for 2022 Board meetings
  
13. Public comments regarding issues not on this agenda
  
14. Items/suggestions from Board members for future meeting agendas
  
15. 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>