



CALIFORNIA MASSAGE THERAPY COUNCIL

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

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NOTICE OF PUBLIC MEETING

April 12, 2022 – 10:30 a.m.
Hilton Oakland Airport
One Hegenberger Road
Oakland, CA 94621

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 16, 2021, meeting
4. Pandemic related loans
5. CAMTC Massage Career Opportunity Program
6. Chief Executive Officer's report
 - a. Legislative update
 - b. Covid-19 Response
 - c. Strategic Priorities
 - d. Operations
 - e. Finance
 - g. Outreach
7. Treasurer's report
 - a. Applications received
 - b. Financial statements
 - c. Conclusions
 - d. Comments/discussion on financial reports

8. Director of Governmental Affairs, Human Trafficking's report
 - a. Local regulation
 - b. State Legislation
 - c. Human Trafficking

9. Director of Operations' report
 - a. Application Processing
 - b. Customer Service

10. Director of Educational Standards Division's report
 - a. School Status Updates
 - b. School Outreach
 - c. Looking Forward

11. Director of Law and Code Enforcement Relations' report
 - a. Interaction with law and code enforcement agencies
 - b. Training

12. Outreach Director's report
 - a. Upcoming Events
 - b. Schools Outreach
 - c. Law Enforcement Outreach
 - d. Governmental Affairs Outreach

13. Schedule for 2022 Board meetings

14. Public comments regarding issues not on this agenda

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

16. 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>