



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: Sunday October 1, 2023

NOTICE OF PUBLIC MEETING

Wednesday, October 11, 2023 – 9:00 a.m.

Andaz Napa
1450 First Street
Napa, CA 94559

1. Call to order, roll call, and establish quorum
2. Introduction of new Board members
3. Chair's comments
 - a. Welcome/introductions.
 - b. Rules of Debate
4. Minutes of November 29, 2022 and May 4, 2023
5. FSMTB annual meeting delegate report
6. Texas massage therapy exam
7. MBLEx
8. Board training, including but not limited to training on the Bagley-Keene Open Meeting Act; Conflict of Interest Policy; Director Duties
9. Bylaw amendments
10. Conflict of Interest Policy
11. Selection of an "anti-human trafficking" organization that will be granted the right to appoint a representative to the Board
12. Napa Special Investigation Bureau (NSIB) presentation on human trafficking
13. Three additional Board members - outreach and selection process
14. Audit Committee's report, recommendations, and composition

15. Treasurer's report
 - a. Applications received
 - b. Financial statements
 - c. Conclusions
 - d. Comments/discussion on financial reports
16. Employee Benefits
17. Employee Handbook
18. Expense reimbursement policy
19. Ron Bates Student Scholarship
20. Chief Executive Officer's report
 - a. Strategic priorities update
 - b. Operations
 - c. Finance
 - d. Outreach
 - e. Legislator of the Year Award.
21. 2024 strategic priorities
22. CEO performance evaluation and employment
23. Closed session regarding CEO performance evaluation and employment pursuant to California Government Code Section 11126(a)
24. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
25. Return to open session and announce any action taken under item 23.
26. Director of Governmental Affairs, Human Trafficking's report
 - a. Local regulation
 - b. State legislation
 - c. Human trafficking
27. Director of Law and Code Enforcement Relations' report
 - a. Interaction with law and code enforcement agencies
 - b. Training
28. Director of Operations' Report
 - a. Application Processing
 - b. Customer Service

29. Director of Educational Standards Division's report
 - a. Out-of-Country Education Update
 - b. School status updates
 - c. School outreach
 - d. Looking forward

30. Outreach Director's report
 - a. Upcoming events
 - b. Schools outreach
 - c. Law enforcement outreach
 - d. Governmental affairs outreach

31. Public comments regarding issues not on this agenda

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

33. 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>