



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Sent and posted Friday December 27, 2013

Notice and Agenda

Board of Directors Meeting

Tuesday January 7, 2014

2:00 p.m.

Via Conference call

Number: 1-877-366-0711 Passcode: 77085177#

1. Call to order/ Roll call
2. Discussion/decision regarding reinstatement of removed board member
3. Appointment of new board member
4. Proposed legislation for 2014
5. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
6. Issues and scheduling for next meeting
7. Adjourn

All agenda items are subject to discussion, possible action, and public comment. Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Sheryl LaFlamme at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us. 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>.