



CALIFORNIA MASSAGE THERAPY COUNCIL

One Capitol Mall, Suite 320 | Sacramento, CA 95814
tel 916.669.5336 fax 916.444.7462 www.camtc.org

Sent and Posted: Monday March 16, 2015

NOTICE OF PUBLIC MEETING

Thursday, March 26, 2015 - 9:30 a.m.
The Concourse Hotel at LAX
6225 W Century Blvd,
Los Angeles, CA 90045
Laguna Room

AGENDA

1. Call to order and establish quorum
2. Chair's Comments
3. Seating of Board members
4. Elections of officers
5. Approval of minutes from December 11, 2014 and February 17, 2015 meetings
6. Proposed amendments of policies and procedures for approving schools
7. Proposed amendments of recertification protocol
8. Amendments to Employee Handbook
9. Amendment to 2015 strategic priorities
10. 2015 budget
11. Closed session with CAMTC legal counsel pursuant to California government code section 11126(e)
12. Massage school presentations
13. Closed Session with CAMTC legal counsel pursuant to California government code section 11126(e)

14. Chief Executive Officer's report
15. Treasurer's report
16. Director of Governmental Affairs and Special Projects' report
17. Director of PSD's report
18. Director of ESD's report
19. Reevaluation of CAMTC's recognized exams
20. FSMTB presentation
21. Recertification issues
22. AMG operations update
23. Board meetings and locations
24. Explanation and detailed plans related to the new strategic priorities for 2015
25. Public comment for Items not on the Agenda
26. IT system upgrade – update
27. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
28. Return to open session and announce action taken in closed session, if any, under item 27
29. Future agenda items and scheduling of 2015 meetings
30. Adjourn

All agenda items are subject to discussion and possible action. 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 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>