



CALIFORNIA MASSAGE THERAPY COUNCIL

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Sent and posted Monday November 23, 2015

Notice/Agenda of Public Meeting

**Board of Directors Meeting
Thursday December 3, 2015
9:30 a.m.**

Via Teleconference Call

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

1. Call to order/ Roll call/ Establish Quorum
2. Sunset Review Report 2015
3. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
4. Public comments regarding issues not on this agenda/suggested agenda items for future meetings
5. Adjourn

Teleconference locations:

4341 Birch Street, #106, Newport Beach, CA 92660 (*typo in street name corrected 11/24/15*)
2511 14th Street, Unit C, Santa Monica, CA 90405
4101B1 Soquel Drive, Soquel, CA 95073
1347 Redwood Way, Petaluma, CA 94954
16548 Soledad Canyon, Santa Clarita, CA 91387
400 County Center, Redwood City, CA
17400 Irvine Blvd., Tustin, CA 92780
650 Merchant Street, Vacaville, CA 95688
14410 Big Basin Way, Saratoga, CA
190 Sunset Alley, Eugene, OR
901 E. 14th Street, San Leandro, CA 94577
700 H Street, Suite 1710, Sacramento, CA 95814

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 800, 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>