



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Notice and Agenda

**Board of Directors Meeting
Tuesday, January 18, 2011
Radisson Hotel at LAX
6225 W. Century Blvd.
Los Angeles, CA 90045
9:30 am**

1. Call to order / Roll Call
2. Seating new Board members
3. Approval of minutes
4. Chair Report - Consensus /Code of ethics for Board members
5. Treasurers Report
6. Closed session with CAMTC legal counsel pursuant to Gov Code Section 11126(e)
7. Records Retention Policy – modification
- 8.
9. Transcripts and other evidence of education from closed school (Portal G)
 - a. Local Government Issues (PPLG)
 - b. Establishments and mandated certification in local ordinances
 - c. Relationships with cities regarding enforcement
10. Requests for expedited processing of applications – length of time to process “clean, completed” applications

11. Policy on Executive Staff reviews and compensation
12. Recertification
13. COO Report
14. CEO Report
15. 2011 Priorities and reconciliation with Budget
16. Reassessing committees
17. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a)
18. Return from closed session and announce any action taken during Item
19. Paperless processing
20. Outreach committee
21. Process for officer elections and transition
22. FSMTB database project
23. Public comment
24. Issues and scheduling for future meetings
25. Adjourn

All agenda items are subject to discussion and possible action.

Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Paul Simmons at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us.

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