



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Notice and Agenda

Board of Directors Meeting

Wednesday July 20, 2011

10:00 a.m.

Via Teleconference

Number: 1-877-366-0711

Passcode: 77085177#

1. Call to order /Roll Call
2. CEO report
 - a. Establishment of new accounting and financial control protocol
 - b. Governmental Relations Update
 - c. Legislative Update
 - d. Outreach Update
3. Closed session with CAMTC legal counsel pursuant to Government Code Section 11126(e)
4. Federal States of Massage Therapy Board Annual Conference
 - a. Report from Welcoming Committee- Joe Bob Smith
 - b. Budget and cost analysis for all Board members to attend- Mark Dixon

5. Budget
 - a. PSD
 - b. Outreach
 - c. Actual cost report for certification
 - d. Mid year budget reevaluation and amendments
6. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a)
7. Return from closed session and announce any action taken during item number 6
8. Issues and scheduling for future meetings
9. 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 Sheryl LaFlamme at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us.

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