



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Notice and Agenda

**Board of Directors Meeting
Wednesday, December 7, 2011
Radisson Hotel at Los Angeles Airport
6225 W. Century Blvd., Los Angeles, CA 90045
9:30 a.m.**

1. Call to order/Roll call
2. Approval of minutes
3. New Board members - report from work group and Board vote
4. CEO report
 - a. Fiscal viability
 - b. Operational update
 - c. Outreach update
5. Treasurer's report
6. Director of Governmental Affairs and Special Projects' report
7. League of California Cities' appointee report
8. Employee handbook (including budget implications of possible adoption of certain benefits)
9. Relationship with AMG- 2012 contract
10. Budget 2012 -presentation and approval
11. Closed session with CAMTC legal counsel pursuant to CA Government Code Section 11126(e)

12. Board members' terms and qualifications:
 - a. Status of current terms.
 - b. The need to stagger terms based on this information.
 - c. How should associations, school groups and agencies re-qualify themselves?
 - d. Who interfaces with these groups about the appointments and re-appointments?
13. Legislative objectives and strategies for 2012
14. Legislator of the Year
15. Hearing filing fee- exemption/economic hardship updated form approval
16. In house counsel- search and hiring update
17. AMTA – requested bylaws amendment
18. Unprofessional conduct - board policy's fiscal impact
19. Strategic priorities for 2012
20. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to CA Government Code Section 11126(a)
21. Return from closed session and announce any action taken during item number 20
22. FSMTB annual meeting- update
23. Definition of scope of practice- report from work group
24. Issues and scheduling for next meeting
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 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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