



CALIFORNIA MASSAGE THERAPY COUNCIL

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Sent and Posted: Friday September 4, 2015

NOTICE OF PUBLIC MEETING

Tuesday, September 15, 2015 – 12:00pm (noon)
Sheraton Gateway Hotel LAX
Gateway Ballroom
6101 W. Century Blvd., Los Angeles, CA 90045

AGENDA

1. Call to order and establish quorum
2. CEO's welcome
3. Introduction of ten statutorily designated board members
4. Appointment of three additional board members
5. Election of officers
6. Chairperson's comments
7. Director orientation by General Counsel
8. 2015 strategic priorities
9. 2016 strategic priorities
10. Enforcement process overview by Special Counsel
11. Items for future agendas, board meetings and locations
12. Closed session with CAMTC legal counsel pursuant to California Government Code section 11126(e)
13. 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 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>