



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Notice and Agenda

Board of Directors Meeting
Thursday June 27, 2013
Conference call
4:00p.m.

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

1. Call to order/ Roll call
2. Access to CAMTC's certificate holders by entities that provide career opportunities
3. Board resolution regarding establishment of banking accounts and services
4. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
5. Issues and scheduling for next meeting
6. 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. 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>.