



**CALIFORNIA**  
MASSAGE THERAPY COUNCIL

One Capitol Mall, Suite 320 | Sacramento, CA 95814  
tel 916.669.5336 fax 916.444.7462 www.camtc.org

Sent and posted: Friday, July 8, 2011

## **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](mailto: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>.*