



Sent and posted: Friday July 30, 2010

Notice and Agenda

Board of Directors Meeting

Tuesday August 10, 2010

10:00 a.m.

Courtyard by Marriott LAX
6161 W Century Boulevard
Los Angeles, California 90045

1. Call to order / Roll Call
2. Approval of minutes
3. Treasurers Report / Auditor's Recommendations
4. CEO report
 - a. AB 1822 update
5. COO report
6. Outreach Update
7. PSD update
8. NPDB update
9. Reassessing the issuance of Conditional Certified Massage Practitioner Certification
10. Closed session with CAMTC's legal counsel pursuant to Government Code Section 11126(e)
11. Sharing information with authorized local officials
12. Budget
 - a. Fee changes
 - b. Policy on senior staff approving unforeseen expenses between Board meetings

13. IT Report
14. PPLG Update
15. Federation of State Massage Therapy Boards (FSMTB) update
16. Historical Photos
17. Public comment
18. Issues and scheduling for future meetings
19. 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 Paul Simmons at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us.

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