



Sent and posted: Friday September 3, 2010

Notice and Agenda

Board of Directors Meeting

Tuesday September 14, 2010

10:00 a.m.

Radisson Los Angeles Airport Hotel
6225 West Century Boulevard
Los Angeles, California

1. Call to order / Roll Call
2. Approval of minutes
3. Treasurers Report
 - a. Investment recommendations
 - b. Recognition of revenue
 - c. Application fees/Renewal fees
 - d. Accounting Procedures
4. CEO report
5. COO report
 - a. AMG update
 - b. Expense reimbursement policy
 - c. Policies on conflict of interest; records retention, whistleblower
 - d. IT Report
6. Closed session with CAMTC legal counsel pursuant to Government Code Section 11126(e)

7. Professional Standards Division (PSD) update
8. Sharing information on applicants with law enforcement
9. Checking applicants website for obvious unprofessional conduct
10. Certification renewals
11. Registration of CAMTC acronym and/or logo
12. Reassessing the issuance of Conditional Massage Practitioner Certification
13. Outreach Update
14. Mission Statement
15. Public Policy and Local Government (PPLG) Committee Update
16. Public comment
17. Issues and scheduling for future meetings
18. 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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