



# CALIFORNIA MASSAGE THERAPY COUNCIL

One Capitol Mall, Suite 800 | Sacramento, CA 95814  
tel 916.669.5336 fax 916.669.5337 www.camtc.org

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## NOTICE OF PUBLIC MEETING

Thursday, November 2, 2017 – 8:30 a.m.

Hilton San Francisco Airport Bayfront  
600 Airport Boulevard  
Burlingame, CA 94010

## AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
  - Welcome/Introductions
  - Rules of Debate
3. Approval of minutes from September 6 & 7, 2017
4. Presentation of Legislator of the Year Award
5. Approval of 2018 strategic priorities
6. Legislation – 2018
7. Amendments to revenue deferral recognition model
8. Implementation of community college application fee
9. Preliminary 2018 budget
10. Chief Executive Officer's Report
  - Update on 2017 strategic priorities
  - Operations
  - Finance
  - Outreach

11. Audit Committee report
12. Treasurer's report
  - Applications Received
  - Financial Statements
  - Conclusions
  - Comments/Discussion on Financial Reports
13. Proposed amendments to recertification reminder schedule
14. Thai Consulate presentation/MBLEx Thai translation
15. Director of Governmental Affairs and Special Projects' report
  - Local government issues
  - Legislation
  - Human Trafficking
  - Database Development and implementation
  - Other state laws
  - CAMTC Consumer surveys
16. Director of ESD's report
  - School Statuses
  - Recent Events
  - Future Plans
17. Schools Advisory Committee update and recommendations
18. Meeting schedule for 2018
19. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e) – schools; lawsuits
20. Review Out-of-Country Education Policy
21. Proposed amendments to career opportunity mailing program
22. Proposed change of application wait period for certain denials based on education
23. Director of PSD's report
  - Interaction with law enforcement agencies
  - Training
  - Media
24. Outreach Director's report
25. Public comments regarding issues not in this agenda/suggested agenda items for future meetings

26. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
27. Return to open session and announce action taken in closed session, if any, under item 26
28. Items/suggestions from Board members for future meeting agendas
29. Adjourn

*All agenda items are subject to discussion and possible action.* All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). 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 Jon Walter at (916) 669-5336 or One Capitol Mall, Suite 800 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>