



CALIFORNIA MASSAGE THERAPY COUNCIL

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NOTICE OF PUBLIC MEETING

Thursday, May 31, 2018 – 9:30 a.m.
Hyatt Regency Los Angeles International Airport
6225 West Century Blvd.
Los Angeles, CA 90045
Meeting Room: Core 2-3

AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
 - Welcome/Introductions
 - Rules of Debate
3. Approval of minutes from February 22, 2018
4. Audit Committee update regarding new auditing firm
5. Chief Executive Officer's report
 - 2018 strategic priorities - update
 - Operations
 - Finance
 - Outreach
6. Treasurer's report
 - Applications Received
 - Financial Statements
 - Conclusions
 - Comments/Discussion on Financial Reports
7. Discussion and amendments to 2018 budget and possible vote on increase to certification fees and other fees
8. School Advisory Committee report
9. Director of ESD's report
 - School Statuses
 - Re-Approval Update
 - Future projects

10. Proposed Policy for Purging School Applications for Approval and Instituting Grace Period for Students
11. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e) – schools; lawsuits
12. Director of Governmental Affairs and Special Projects' report
 - Local implementation and compliance
 - Human Trafficking
 - Legislation
 - New Certification and Management System (CAMS)
13. Director of PSD's report
 - Interaction with law enforcement agencies
 - Training
14. Outreach Director's report
 - Events
 - ESD Outreach
 - PSD Outreach
 - GA Outreach
15. Amendments to staff expense reimbursement policy
16. Public comments regarding issues not in this agenda/suggested agenda items for future meetings
17. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
18. Return to open session and announce action taken in closed session, if any, under item 17
19. Items/suggestions from Board members for future meeting agendas
20. Board meeting schedule for 2018
21. 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 Walters at (916) 669-5336 or One Capitol Mall, Suite 800 Sacramento CA 95814 or via email at info@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>