



**CONNECT
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California Association of Marriage and Family Therapists

**CALIFORNIA ASSOCIATION OF
MARRIAGE AND FAMILY THERAPISTS**

**The Citizen Hotel
926 J Street
Sacramento, CA 95814
March 10-11, 2018**

CAMFT's Mission:

CAMFT exists for the advancement of the Marriage and Family Therapist profession in California by strengthening qualifications, and maintaining high standards of professional ethics and accountability, in order to enhance recognition and utilization of the profession. CAMFT strives to anticipate and meet the professional needs of its members and to create a vibrant marriage and family therapist community.

Times are approximate. We would appreciate attendees refraining from wearing perfumes/fragrances to keep the meeting accessible for those with environmental illnesses or allergies. Thank you.

Saturday, March 10, 2018

8:45 – 8:50 am

1. Welcome/Introductions and Call to Order
 - A. Adherence to Policy on Anti-Trust Compliance
 - B. Acknowledgment of Strategic Plan

8:50 - 9:00 am

2. Approval of Consent Agenda—Any item can be pulled from the Consent Agenda for discussion at the request of any Board Member
 - A. Approval of Agenda
 - B. Approval of Minutes of December 2-3, 2017 Board Meeting VOTE TO APPROVE
 - C. Analytics
 - i. CAMFT Website

- ii. CounselingCalifornia.com
- iii. CAMFT Community
- D. Member Reports
 - i. Approval of New Members
 - ii. Membership Summary
 - iii. Drop Survey Results
- E. Certified Supervisor Program Report
- F. "Behind the Scenes" (includes school, chapter, and agency presentations by staff and Board)
- G. Committee Reports/Minutes
 - i. Annual Conference & CE Planning Committee
 - ii. Audit Committee
 - iii. Bylaws Committee
 - iv. CAMFT Connects Committee
 - v. Chapter Advisory Committee
 - vi. Crisis Response Education & Resource Committee
 - vii. Educational Foundation Board of Directors
 - viii. Ethics Committee
 - ix. Finance Committee
 - x. Political Action Committee
 - xi. Scope of Practice Task Force
 - xii. Honors Committee VOTE TO APPROVE
 - xiii. Public Outreach Committee VOTE TO APPROVE
- H. Department Reports
 - i. CAMFT Staff/Operations Report
 - ii. The Therapist
 - iii. Marketing and Public Relations Report
 - iv. Continuing Education Provider Approval Program Report
 - v. Chapter Relations Report
 - vi. Professional Development Report
 - vii. Legal Department Report
 - viii. Advocacy, Legislation and Regulation Report

9:00 – 9:30 am

3. Member Forum

This is an opportunity for CAMFT members in attendance to present concerns or topics for possible future agenda items. Each member is limited to three minutes and the maximum time allotted for total member comments is 30 minutes. Speakers shall place their names on the sign-

up sheet available just prior to the beginning of the meeting. To permit Board Members to engage in a thorough and open discussion, observers of Board Meetings and individuals making presentations to the CAMFT Board of Directors shall not transmit or record information by any electronic means during any CAMFT Board Meeting. In accordance with the CAMFT Policy on Anti-Trust Compliance, comments which border on areas of anti-trust sensitivity will be not be permitted.

9:30 – 11:00 am (break 10:30-10:45)

4. Policies/Procedures/Positions
 - A. Policy on Vendor Contracts
 - B. Release of Claims Agreement
 - C. Board Code of Conduct

11:00 am – 12:00 pm

5. Finance
 - A. Financial Reports
 - B. CAMFT Fund Balances
 - C. PAC Fund Balances
 - D. CAMFT-EF Fund Balance
 - E. CAMFT 990
 - F. CAMFT-EF 990

12:00 – 1:00 pm LUNCH

1:00 – 1:30 pm

6. Committee Actions/Nominations
 - A. Crisis Response Education and Resource Committee
7. Chapters
 - A. Central San Joaquin Valley exemption (addendum to agenda)

1:30 – 2:30 pm

8. Vision Session – Joint MFT/LPC programs

2:30 - 3:00 pm

9. Executive Director Report

3:00 – 3:15 break

3:15 – 4:30 pm

10. Proposed Projects

- A. Public Relations
- B. Review of Marketing MFTs Proposal

Sunday, March 11, 2018

8:45 – 9:00 am

11. Open Forum

This is an opportunity for Board members to engage in discussion of Board process; limited to 15 minutes.

9:00 – 10:00 am

12. Suggestions for Future Agenda

This is an opportunity for Board members to suggest items for the President and Executive Director to consider for a future meeting's agenda; limited to 15 minutes.

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