



**CONNECT
ENRICH
ACHIEVE**

California Association of Marriage and Family Therapists

POSTED 8/15/2018

**CALIFORNIA ASSOCIATION OF
MARRIAGE AND FAMILY THERAPISTS**

Hyatt Regency San Francisco Airport
1333 Old Bayshore Hwy.
Burlingame, CA 94010
September 15-16, 2018

Saturday, September 15, 2018

8:30 – 8:45 AM

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

8:45 – 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. Questions about topics in the consent agenda may be discussed without pulling the item from the consent agenda.

 - A. Approval of Agenda
 - B. Approval of Minutes of June 2-3, 2018 and July 12, 2018 Board Meetings 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. Committee Reports/Minutes
 - i. Board Code of Conduct Task Force
 - ii. Bylaws Committee
 - iii. Chapter Advisory Committee
 - iv. CAMFT Connects Committee
 - v. Elections Committee
 - vi. Finance Committee
 - vii. Legislative Committee
 - viii. Political Action Committee
 - ix. Public Outreach Committee
 - x. Strategic Planning Committee Nomination VOTE TO APPROVE
- G. Department Reports
 - i. The Therapist
 - ii. Marketing and Public Relations Report
 - iii. Continuing Education Provider Approval Program Report
 - iv. Chapter Relations Report
 - v. Professional Development Report
 - vi. Legal Department Report
 - vii. 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 – 10:45AM

4. Finance

- A. Financial Report
- B. CAMFT Fund Balances

- C. PAC Fund Balances
- D. CAMFT-EF Fund Balance
- E. Reserve Policy

10:45 – 11:00 AM BREAK

11:00 AM – 3:00 PM

- 5. Executive Director Report
 - A. Executive Director Goals
 - i. Strategic Plan
 - ii. Customer Service
 - a. AMS
 - b. Customer Survey
 - iii. MFT Staff Position
 - a. Evaluation of Current Positions
 - b. Proposal of New Positions
 - B. Staff/Operations Report

12:00 – 1:00 PM LUNCH

3:00 – 5:00 PM

- 6. Policies
 - A. Elections
 - B. PAC – Member Contributions
 - C. Chapter Advisory Committee
 - D. Board Code of Conduct

Sunday, September 16, 2018

8:30 – 11:30 AM

- 7. Proposed Projects
 - A. Overseas Delegation
 - B. Pre-Licensees
 - C. Immigration/Border Separation

10:15 – 10:30 BREAK

11:30 – 11:45 AM

8. Open Forum

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

11:45 AM - 12:00 PM

9. 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.

ADJOURN