



**CONNECT  
ENRICH  
ACHIEVE**

California Association of Marriage and Family Therapists

POSTED 11-9-2017  
UPDATED 11-27-2017

**CALIFORNIA ASSOCIATION OF  
MARRIAGE AND FAMILY THERAPISTS**

**Marriott Los Angeles, Burbank Airport  
20500 N. Hollywood Way  
Burbank, CA 91505  
December 2-3, 2017**

***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, December 2, 2017**

**8:30 - 8:40 AM**

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

**8:40-9:40 AM**

2. Board Member Appointments –CLOSED SESSION

**9:40 AM**

3. 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 September 9-10, 2017 Board meeting
- 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
  - i. Connects Committee
  - ii. Continuing Education Program Approval Committee (CEPA)
  - iii. Executive Committee
  - iv. Political Action Committee
  - v. Ethics Committee
  - vi. Finance Committee
  - vii. Insurance and Healthcare Reform Committee
  - viii. Crisis Response and Education Resource Committee
  - ix. Chapter Task Force
  - x. Nominating Committee
  - xi. Executive Director Search Committee
  - xii. Educational Foundation Board of Directors
  - xiii. Legislative Committee
  - xiv. Pre-Licensed Committee

**9:45 – 10:15AM**

4. 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.*

**10:15 –11:45 AM**

5. Policies/Procedures/Positions
  - A. Publication of Disciplinary Actions in *The Therapist*
  - B. Online Member Directory
  - C. Board Meeting Format
  - D. Bylaws Interpretation
  - E. Severance/Release of Claims Agreements
  - F. Board Code of Conduct
  - G. Policy on Vendor Contracts

**11:45 AM – 12:45 PM - LUNCH**

**12:45 – 1:30 PM**

6. Committee Actions/Nominations
  - A. Scope of Practice Task Force Nominations
  - B. CAMFT Connects
  - C. Public Outreach Committee
  - D. Crisis Response Education and Resource Committee

**1:30 – 2:00 PM**

7. Member/Chapter Issues
  - A. Redwood Empire Chapter

**2:00 – 2:15 PM**

8. Proposed Projects
  - A. Marketing MFTs

**2:15 – 3:00 PM**

9. Executive Director Report
  - A. CAMFT Staff/Operations Report
    - i. Defined Contribution Plan
  - B. External Groups Update
  - C. The Therapist
  - D. Marketing and Public Relations Report
  - E. Continuing Education Provider Approval Program Report
  - F. Chapter Relations Report
  - G. Professional Development Report

**3:00 – 4:00 PM**

10. Finance

- A. Financial Reports—October, 2017
- B. CAMFT Fund Balances— October, 2017
- C. PAC Fund Balances— October, 2017
- D. CAMFT-EF Fund Balance— October, 2017
- E. 2018 Proposed Budget

**4:00 – 5:00 PM**

11. CLOSED SESSION

**SUNDAY, DECEMBER 3, 2017**

**8:30– 9:30 AM**

12. Legislative/Advocacy Update

- A. BBS
- B. State Legislation
- C. Federal Legislation
- D. 2017 Legislators of the Year
- E. 2018 Sacramento/DC Lobby Days
- F. 2018 Legislation

**9:30-9:45 AM**

13. Open Forum

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

**9:45-10:00 AM**

14. Suggestions for Future Agenda (15 minutes)

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.

**10:00-10:30 AM**

15. Vision Session

Group creative thinking about emerging trends and topics relevant to CAMFT and the profession.

**10:30 AM**

**ADJOURN**