



**CONNECT
ENRICH
ACHIEVE**

California Association of Marriage and Family Therapists

Updated 1/7/15

**CALIFORNIA ASSOCIATION OF
MARRIAGE AND FAMILY THERAPISTS**

Board of Directors Meeting

January 12, 2015

5:30pm

Via Conference Call

**PLEASE CONTACT ANDREA REDD AT 858-292-2638 BY FRIDAY, JANUARY 9 at NOON
TO RSVP AND RECEIVE THE CONFERENCE CALL INFORMATION**

AGENDA

- 1. Welcome/Introductions and Call to Order**
 - A. Adherence to Policy on Anti-Trust Compliance
- 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
- 3. Chapter Agreement**
 - A. Use of Membership List
 - B. Directors and Officers Liability Insurance
- 4. Chapter Agreement – CLOSED SESSION TO DISCUSS POTENTIAL LITIGATION/CLAIMS**
- 5. Strategic Planning Retreat**
- 6. Adjourn**