



Notice of CCIDC Board Meeting

Saturday, January 19, 2019

11 a.m. - 1 p.m.

Hilton Oakland Airport Hotel

1 Hegenberger Rd, Oakland, California 94621

California Council for Interior Design Certification

365 W. Second Avenue, Suite 102, Escondido, CA 92025

Phone: 760-294-1936

www.ccidc.org

The California Council for Interior Design Certification will hold an annual board meeting, as noted above.

The agenda items may not be addressed in the order noted below and the meeting will be adjourned upon completion of the agenda, which may be at a time earlier than that posted in this Notice. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the board are open to the public and are accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Carley Roden at (760) 294-1936, emailing admin@ccidc.org or sending a written request to the CCIDC Board at the address above. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

AGENDA

CCIDC BOARD MEETING - Hilton Oakland Airport Hotel

OPEN SESSION: January 19, 2019

11:00 a.m. Call to Order

Jim Ogden

Roll Call

Cheri Ballantyne Lemons

TAB 1 Meeting Minutes

Cheri Ballantyne Lemons

MOTION: Approval of 09/22/18 meeting minutes *

TAB 2 Treasurer's Report

Christianne White

(No motion is required for the following 3 items.)

P & L for 4th Quarter December 31, 2018 (Un-audited)

Balance Sheet for 4th Quarter December 31, 2018 (Un-audited)

Expense to Budget report for 4th Quarter December 31, 2018

MOTION: Approval of 2019 Proposed Budget *

MOTION: Approval of 2017 Audited Financials *

TAB 3	Compliance Review current certification numbers and statistics. IDEX Update on numbers and statistics	Staff
TAB 4	Marketing/Outreach Outreach to schools Update Social Media Marketing Marketing Videos	Staff
TAB 5	Correspondence & Articles of Interest General Review	Jim Ogden
TAB 6	Chair's Report	Jim Ogden
TAB 7	Old Business	Open
TAB 8	New Business	Open

Q & A from Audience

Jim Ogden

CLOSED SESSION from 12:30 p.m. to 1:00 p.m.

TAB 9	Disciplinary actions and reports. Review of any new complaints or disciplinary actions. Review and discussion of any internal administration actions.	Staff Board
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ADJOURN

FUTURE BOARD MEETINGS:

May 11, 2019 - San Diego, California
September 21, 2019 - Los Angeles, California
January 18, 2020 - Los Angeles, California
May 9, 2020 - Northern, California
September 19, 2020 - San Diego, California