Notice of Board Meeting
Saturday, January 18, 2020
11 a.m. – 1 p.m.
Zoom Webinar ID 884-400-297

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 carley.roden@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 – ZOOM Webinar

OPEN SESSION: January 18, 2020

11:00 a.m. Call to Order Eduardo Melgar

Roll Call: Cheri Ballantyne Lemons

Introduction of Board Member Candidate
TAB 1  Meeting Minutes Cheri Ballantyne Lemons
MOTION: Approval of 9/21/19 meeting minutes

TAB 2  Treasurer’s Report Christianne White
(No motion is required for the following 3 items.)
P & L to December 31, 2019 (Un-audited)
Balance Sheet to December 31, 2019 (Un-audited)
Expense to Budget report to December 31, 2019

MOTION: Approval of 2020 Proposed Budget Christianne White
MOTION: Approval of 2018 Audited Financials Christianne White

TAB 3  Compliance Staff
Review current certification numbers and statistics.

IDEX
Update on numbers and statistics

TAB 4  Marketing/Outreach Staff
Marketing and Outreach plan for 2020

TAB 5  Correspondence & Articles of Interest Eduardo Melgar
General Review

TAB 6  Chair’s Report Eduardo Melgar

TAB 7  Old Business Open

TAB 8  New Business Open

Q & A from Audience

ADJOURN

FUTURE BOARD MEETINGS:

June 6, 2020 American River College
4700 College Oak Drive
Sacramento, CA 95841

Sep 19, 2020 Zoom Webinar