Notice of Annual Board Meeting
Saturday, June 6, 2020
10 a.m. - 12 p.m.
Zoom Webinar ID: 982 732 249

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 ANNUAL BOARD MEETING - Zoom Webinar ID: 982 732 249
OPEN SESSION: June 6, 2020

10:00 a.m. Call to Order
Eduardo Melgar
Roll Call
George Brazil

Election of Officers
MOTION: Election of Officers for 2020/2021
Eduardo Melgar
**TAB 1**  
**Meeting Minutes**  
**MOTION:** Approval of 01/18/2020 meeting minutes

**TAB 2**  
**Treasurer’s Report**  
*No motion is required for the following 3 items.*
- P & L for 1st Quarter March 31, 2020 (Un-audited)
- Balance Sheet for 1st Quarter March 31, 2020 (Un-audited)
- Expense to Budget report for 1st Quarter March 31, 2020
- COVID-19 Finances - PPP Loan Status Update

**TAB 3**  
**Compliance**  
Review current certification numbers and statistics.
*IDEX*
Update on numbers and statistics

**TAB 4**  
**Marketing/Outreach**  
Marketing Committee
Webinars
Outreach to schools
CALBO ABM

**TAB 5**  
**Correspondence & Articles of Interest**  
General Review

**TAB 6**  
**Chair’s Report**  

**TAB 7**  
**Old Business**  
- Sunset Review
- IDEX Exam Update

**TAB 8**  
**New Business**  
COVID-19

**Q & A from Audience**

**CLOSED SESSION from 11:30 p.m. to 12:00 p.m.**

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

**ADJOURN**

**FUTURE BOARD MEETINGS:**
- September 19, 2020  
  Webinar - Details to Follow
- January 16, 2021  
  Webinar - Details to Follow
- June 5, 2021  
  Sacramento, CA - American River College - Annual Board Meeting
- September 18, 2021  
  Webinar - Details to Follow