Notice of Strategic Planning Meeting

Saturday, May 16, 2020
10:30 a.m. – 1 p.m.
Zoom Webinar ID 857-7569-9877

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 a strategic planning 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 to participate in the meeting may make a request by contacting Carley Roden at 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 STRATEGIC PLANNING MEETING

OPEN SESSION: May 16, 2020

10:30 a.m. Call to Order
            Eduardo Melgar

            Roll Call
            Cheri Lemons

            Appointment of new board member
            Eduardo Melgar

            Motion: Introduction and election of new member Patricia Johnson.

            New Roll Call with new members.
            Cheri Lemons
PEST & SWOT

Facilitator: Roze Wiebe

Topics:

COVID-19
  - Financial Planning
  - PPP Loan
IDEX Exam Revision Update Schedule
Sunset Review
  - Marketing Plan
  - Social Media
  - Fundraising
  - Webinars/CEU's
Future Planning
  - Legislation
  - Professional Organizations
  - Student Preparation

Q & A from Audience

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

Disciplinary actions and reports
  - Review and discussion of any internal administration actions.

ADJOURN

FUTURE BOARD MEETINGS:

June 6, 2020 – Zoom Webinar
September 19, 2020 – Zoom Webinar