



Notice of Board Meeting
Saturday, September 21, 2020
10 a.m. - 12 p.m.
Zoom Webinar ID 845 6636 7806

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 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 / Facebook Live Stream

OPEN SESSION: September 19, 2020

- 10:00 a.m. Call to Order Eduardo Melgar
Roll Call George Brazil
TAB 1 Meeting Minutes George Brazil
MOTION: Approval of 06/09/20 meeting minutes
TAB 2 Treasurer's Report Christianne White
(No motion is required for the following 3 items.)
P & L to August 31, 2020 (Un-audited)
Balance Sheet to August 31, 2020 (Un-audited)
Expense to Budget report to August 31, 2020

TAB 3	Compliance Review current certification numbers and statistics. IDEX Update on numbers and statistics	Staff
TAB 4	Marketing/Outreach CALBO	Staff
TAB 5	Correspondence & Articles of Interest General Review	Eduardo Melgar
TAB 6	Chair's Report	Eduardo Melgar
TAB 7	Old Business Sunset Review IDEX® Revision Update	Open
TAB 8	New Business	Open

Q & A from Audience

ADJOURN

FUTURE BOARD MEETINGS:

January 16, 2021 Zoom Webinar
June 5, 2021 American River College
 4700 College Oak Drive
 Sacramento, CA 95841
September 18, 2021 Zoom Webinar