



Notice of Board Meeting
Saturday, January 23, 2021
10 a.m. – 12 p.m.
Zoom Webinar ID: 889 1906 6075

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

OPEN SESSION: January 23, 2021

10:00 a.m. Call to Order

Eduardo Melgar

Roll Call:

George Brazil

Introduction of Board Member Candidate

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| TAB 1 | Meeting Minutes MOTION: Approval of 9/19/20 meeting minutes | George Brazil |
| TAB 2 | Treasurer's Report (No motion is required for the following 3 items.) P & L to December 31, 2020 (Un-audited) Balance Sheet to December 31, 2020 (Un-audited) Expense to Budget report to December 31, 2020 MOTION: Approval of 2020 Proposed Budget MOTION: Approval of 2019 Audited Financial | Christianne White Christianne White Christianne White |
| TAB 3 | Compliance Review current certification numbers and statistics. IDEX Update on numbers and statistics | Staff |
| TAB 4 | Marketing/Outreach Marketing and Outreach plan for 2021 | Staff |
| TAB 5 | Correspondence & Articles of Interest General Review | Eduardo Melgar |
| 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 5, 2021 American River College
 4700 College Oak Drive
 Sacramento, CA 95841

Sep 26, 2021 Zoom Webinar