



# Notice of Board & Strategic Planning Meeting

Saturday, January 22, 2021

10 a.m. - 1 p.m.

Webinar ID

814 5877 7182

## California Council for Interior Design Certification

365 W. Second Avenue, Suite 102

Escondido, CA 92025

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[www.ccidc.org](http://www.ccidc.org)

The California Council for Interior Design Certification will hold a board and 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 in order to participate in the meeting may make a request by contacting Carley Roden at (760) 294-1936, emailing [carley.roden@ccidc.org](mailto: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 - Webinar ID 814 5877 7182

OPEN SESSION: January 22, 2022

10:00 a.m. Call to Order  
Roll Call

George Brazil  
Taylor Stead

Appointment of new board members

George Brazil

Motion: Introduction and election of new members to the board.

New Roll Call for entire board with new members.

Taylor Stead

TAB 1	<b>Meeting Minutes</b> <u>MOTION:</u> Approval of 09/18/21 meeting minutes	Taylor Stead
TAB 2	<b>Treasurer's Report</b>  <i>(No motion is required for the following 3 items.)</i> P & L for 4 <sup>th</sup> Quarter December 31, 2021 (Un-audited) Balance Sheet for 4th Quarter December 31, 2021 (Un-audited) Expense to Budget report for 4th Quarter December 31, 2021 <u>MOTION:</u> Approve 2022 Budget <u>MOTION:</u> Approve 2020 Audited Financial Statements. *	Christianne White
TAB 3	<b>Compliance</b> Review current certification numbers and statistics. <b>IDEX</b> Update on numbers and statistics	Staff
TAB 4	<b>Marketing/Outreach</b> Outreach to schools CALBO ABM	Staff
TAB 5	<b>Correspondence &amp; Articles of Interest</b>  General Review	George Brazil
TAB 6	<b>Chair's Report</b> Sunset Review Update	George Brazil
TAB 7	<b>Old Business</b>	Open
TAB 8	<b>New Business</b>	Open
TAB 9	<b>Strategic Planning</b>	Open
	Q & A from Audience	George Brazil

**ADJOURN**

**FUTURE BOARD MEETINGS:**

June 4, 2022	TBD - Annual Board Meeting
September 24, 2022	ZOOM Webinar
January 21, 2023	ZOOM Webinar