



www.ccidc.org

Notice of Annual Board Meeting

Saturday, June 3, 2023

10 a.m. - 12 p.m.

AirMeet Webinar

California Council for Interior Design Certification

365 W. Second Avenue, Suite 221

Escondido, CA 92025

Phone: 760-294-1936 | www.ccidc.org | ccidc@ccidc.org

The California Council for Interior Design Certification will hold a Uniform Plan Submission Committee meeting, as noted above.

CCIDC meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in [Government Code Section 11120-11132](#). CCIDC conducts public meetings to ensure adequate opportunity for public participation and to perform a technical review of code changes pursuant to [Health and Safety Code Section 18929.1](#). Requests for accommodations for individuals with disabilities should be made to CCIDC's office no later than ten (10) working days prior to the day of the meeting.

Meetings are subject to cancellation, and agenda items are subject to being taken out of order, removal, continuance, or referral. Items scheduled for a particular day may be moved to an earlier day to facilitate CCIDC business. Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting. Please contact CCIDC with any questions concerning this meeting notice/agenda at 365 W. Second Ave, Suite 221, Escondido, CA 92025, by telephone at (760) 294-1936, by email at Ccidc@ccidc.org or visit the CCIDC website at www.ccidc.org.

Meetings are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act (Act). All times when stated are approximate and subject to change without prior notice at the discretion of the Board unless listed as "time certain." Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. Action may be taken on any item listed on this agenda, including information-only items. The meeting may be canceled without notice.

Members of the public can address the board during the public comment session. Public comments will also be taken on agenda items at the time the item is heard and prior to the Board taking any action on said items. Total time allocated for public comment may be limited at the discretion of the Board Chair.

AGENDA

CCIDC ANNUAL BOARD MEETING - AirMeet Webinar

OPEN SESSION: June 3, 2023

10:00 a.m. Call to Order George Brazil
Roll Call Taylor Stead

Election of Officers

MOTION: Election of Officers for 2023/2024 George Brazil

TAB 1 Meeting Minutes Taylor Stead

MOTION: Approval of 01/21/2023 meeting minutes

TAB 2 Treasurer's Report Christianne Barreto

(No motion is required for the following 3 items.)

P & L for 1st Quarter March 31, 2023 (Un-audited)
Balance Sheet for 1st Quarter March 31, 2023 (Un-audited)
Expense to Budget report for 1st Quarter March 31, 2023

TAB 3 Compliance Staff

Review current certification numbers and statistics.

IDEX

Update on numbers and statistics

TAB 4 Committee Reports George Brazil

Marketing Committee Report
Uniform Plan Submission Committee Report
Legislative
Outreach - CALBO, WLCE, ICC Hamedani/Johnson
Menches/Rezvanpoor
Roze Wiebe

TAB 5 Correspondence & Articles of Interest George Brazil

General Review

TAB 6 Chair's Report George Brazil

TAB 7 Old Business George Brazil

TAB 8 New Business George Brazil

Q & A from Audience

ADJOURN

12:30PM CEU: Updates to the California Building Code for CIDs Paul Armstrong

FUTURE BOARD MEETINGS:

September 16, 2023 - AirMeet Webinar Interactive Meeting

January 20, 2024 - AirMeet Webinar Interactive Meeting

June 1, 2024 - ANNUAL MEETING - Location TBD

September 14, 2024 - AirMeet Webinar Interactive Meeting