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Notice of Annual Board Meeting
Saturday, June 1, 2024
10 a.m. – 12 p.m.
Zoom Webinar ID: 859 9911 7190

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 the Annual Board 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 – Zoom Webinar ID 859 9911 7190

<u>OPEN SESSION:</u> June 1, 2024

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

Appointment of new board members   **George Brazil**

<u>Motion:</u> Introduction and election of new members to the board.

<u>**New Roll Call for entire board with new members.**</u>   **Taylor Stead**

Election of Officers   **George Brazil**
<u>MOTION:</u> Election of Officers for 2023/2024

TAB 1	**Meeting Minutes**	**Taylor Stead**
	<u>**MOTION:**</u> 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**	
	Marketing Committee Report	**George Brazil**
	Uniform Plan Submission Committee Report	**Hamedani/Johnson**
	Education Committee Report	**Menches**
	Legislative/Advocacy	**McCauley**
	Diversity, Equity & Inclusion	**Johnson**
	Outreach – CALBO, WLCE, ICC**	**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**
TAB 9	**Closed Session**	

<u>ADJOURN</u>

12:30PM	**CEU: Advocacy Update**	**Doug McCauley**

<u>FUTURE BOARD MEETINGS:</u>
September 21, 2024 – Zoom Webinar
January 25, 2025 – Board & Strategic Planning Meeting – Zoom Webinar
June 7, 2025 – ANNUAL MEETING – Zoom Webinar
September 20, 2025 – Zoom Webinar

**Q & A from Audience