



CCIDC Board & Strategic Planning Meeting

Saturday, January 25, 2025

10 AM - 1 PM

Webinar ID: 874 0321 9255

California Council for Interior Design Certification
365 W. Second Avenue, Suite 221
Escondido, CA 92025
Phone: 760-294-1936
www.ccidc.org

The California Council for Interior Design Certification will hold a board and strategic planning 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 accommodation 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.

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 disability-related accommodation or modification to participate in the meeting may make a request by emailing ccidc@ccidc.org or sending a written request to the CCIDC Board at the address above. Providing your request, at least ten business days before the meeting will help to ensure availability of the requested accommodation.

AGENDA

CCIDC BOARD MEETING - Webinar ID 874 0321 9255

OPEN SESSION: January 25, 2025

10:00 AM	Call to Order Roll Call	George Brazil Taylor Stead
TAB 1	Meeting Minutes MOTION: Approval of 09/21/2024 meeting minutes	Taylor Stead
TAB 2	Treasurer's Report <i>(No motion is required for the following 3 items.)</i> P & L for 4 th Quarter December 31, 2024 (Un-audited) Balance Sheet for 4th Quarter December 31, 2024 (Un-audited) Expense to Budget report for 4th Quarter December 31, 2024 MOTION: Approve 2025 Budget MOTION: Approve 2023 Audited Financial Statements.	Christianne Barreto
TAB 3	Compliance Review current certification numbers and statistics. IDEX Update on numbers, statistics and IDEX Updates	Staff Staff
TAB 4	Committee Reports Marketing Committee Report Legislative Report Education Committee Report	George Brazil Doug McCauley Caryn Menches
TAB 5	Chair's Report	George Brazil
TAB 6	Unfinished Business	George Brazil
TAB 7	New Business	George Brazil
TAB 8	Strategic Planning	CCDC Board of Directors
	Q & A from Audience	George Brazil
	MOTION TO ADJOURN	George Brazil