

## January Board and Strategic Planning Meeting Notice Saturday, January 17, 2026 10a.m. - 1p.m. Pacific Time Zoom Webinar ID: 878 8635 8459

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 (CCIDC) will hold the September Board Meeting, as noted above.

CCIDC meetings operate under the requirements of the <u>Bagley-Keene Open Meeting Act</u> (Act) set forth in <u>Government Code Section 11120-11132</u>. CCIDC conducts public meetings to ensure adequate opportunity for public participation and to perform a technical review of code changes pursuant to <u>Health and Safety Code Section 18929.1</u>. 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 <a href="mailto:ccidc@ccidc.org">ccidc@ccidc.org</a> or visit the CCIDC website at <a href="www.ccidc.org">www.ccidc.org</a>.

Meetings are open to the public except when specifically noticed otherwise in accordance with the <u>Bagley-Keene Open Meeting Act (Act)</u>. 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.

CCIDC September Board & Strategic Planning Meeting January 17, 2026 Zoom Webinar ID 878 8635 8459 Page 2



## **AGENDA**

## CCIDC JANUARY 2026 BOARD & STRATEGIC PLANNING MEETING Zoom Webinar ID 878 8635 8459

OPEN SESSION: January 17, 2026

10:00 a.m. Call to Order George Brazil
 1. Roll Call Taylor Stead
 2. Chair's Opening Remarks and Board Member Introductions George Brazil

- 3. Appointment of New Board Members
  - a. MOTION: To Approve Board Member Candidates

George Brazil

- b. Board Member Candidate Introductions
- 4. Review and Possible Action on September 20, 2025, Board Meeting Minutes
  - a. MOTION: To Approve September 20, 2025, Meeting Minutes

**Taylor Stead** 

- 5. Public Comment Period
  - a. The Board may not discuss or act on any item raised during public comment sections, except to decide whether to place the matter on the agenda of a future meeting (Government Code sections 11125 and 11125.7(a)).
- 6. Review and Possible Action on 2026 Budget
  - a. MOTION: To Approve 2026 Budget

Julissa Garcia

- 7. Review and Possible Action on 2024 Audited Financials
  - a. MOTION: To Approve 2024 Audited Financials

Julissa Garcia

- 8. Executive Officer's Report
  - a. Update on Board's Administration, Operations, Certification and Outreach
- 9. Certification Program Manager's Report
  - a. Update on Marketing and Social Media and IDEX® California Exam
- 10. Legislative Update

Matthew Wheeler | CALBO

11. Strategic Planning

**CCIDC Board** 

- 12. Public Comment Period
  - a. The Board may not discuss or act on any item raised during public comment sections, except to decide whether to place the matter on the agenda of a future meeting (Government Code sections 11125 and 11125.7(a)).
- 13. Adjournment

## **FUTURE BOARD MEETINGS:**

May 16, 2026 - ANNUAL MEETING - Zoom Webinar

October 17, 2026 - Zoom Webinar

January 16, 2027 - Board & Strategic Planning Meeting - Zoom Webinar