CALIFORNIA ASSOCIATION OF
MARRIAGE AND FAMILY THERAPISTS

Napa Valley Marriott Hotel & Spa
3425 Solano Avenue
Napa, CA 94558
September 7-8, 2019

CAMFT’s Mission:
CAMFT exists for the advancement of the Marriage and Family Therapist profession in California by strengthening qualifications, and maintaining high standards of professional ethics and accountability, in order to enhance recognition and utilization of the profession. CAMFT strives to anticipate and meet the professional needs of its members and to create a vibrant marriage and family therapist community.

Saturday, September 7, 2019

8:15 am

1. Welcome/Introductions and Call to Order
   A. Adherence to Policy on Anti-Trust Compliance
   B. Acknowledgment of Strategic Plan

8:15 – 8:30 am

2. Approval of Consent Agenda
   A. Approval of Agenda
   B. Approval of Minutes of June 8 - 9, 2019 and July 20, 2019 Board Meetings
      VOTE TO APPROVE
   C. Analytics
      i. CAMFT Website
      ii. CounselingCalifornia.com
      iii. CAMFT Community
   D. Member Reports
      i. Approval of New Members VOTE TO APPROVE
      ii. Membership Summary
      iii. Drop Survey Results
E. Certified Supervisor Program Report
F. Committee Reports/Minutes
   i. Bylaws Committee
   ii. CEPA Committee Nominations  VOTE TO APPROVE
   iii. Crisis Response Education & Resource Committee
   iv. Elections Committee
   v. Ethics Committee
   vi. Executive Committee
   vii. Political Action Committee
   viii. Supervision Task Force
G. Department Reports
   i. The Therapist
   ii. Marketing, Communications and Public Relations Report
   iii. Continuing Education Provider Approval Program Report
   iv. Chapter Relations Report
      a) Santa Barbara Chapter Variance  VOTE TO APPROVE
   v. Professional Development Report
   vi. Legal Department Report
   vii. Advocacy, Legislation and Regulation Report

8:30– 9:00 am

3. Member Forum

9:00 am – 11:00 am

4. Create Strategic Capacity

10:15 – 10:30 am BREAK

11:00 am – 12:00 pm

5. Code of Ethics
   A. Ethics Code Revisions

12:00 – 1:00 pm LUNCH

1:00 pm – 2:45 pm

6. Strategic Planning
   A. Scope of Practice
   B. Social Policy
   C. Chapter Assistance

2:45pm – 3:00 p.m. BREAK
3:00 pm - 3:30 p.m.

7. Finance
   A. Financial Report
   B. CAMFT Fund Balance
   C. PAC Fund Balance
   D. CAMFT-EF Balance

3:30 pm – 4:15 pm

8. Staff Operations
   A. Employee Handbook  **VOTE TO APPROVE**

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**Sunday, September 8, 2019**

8:15 am – 10:30 pm

9. Bylaws Discussion
   A. Bylaws Revisions

10:30 – 10:45 am BREAK

10:45 – 11:15 pm

10. Feedback for Executive Director

11:15 -11:30 pm

11. Open Forum

11:30 – 11:45 pm

12. Suggestions for future meetings

**ADJOURN**