## SPECIAL MEETING NOTICE (Notice: March 8, 2023) ND Board of Massage Therapy Agenda March 17, 2023 Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on March 17, 2023 at 9:30 AM. This meeting is occurring **by virtual means only**. The meeting may be attended by using the following phone number or link +1 (408) 650-3123 access code 726-251-389 or <u>https://meet.goto.com/726251389</u>. At the time this notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

- 1. Call to Order 9:30 AM
- 2. Roll Call Chair
- 3. Minutes Chair
  - A. February 17, 2023
  - B. March 6, 2023
- 4. Treasurer's Report & Reimbursements Hagen
- **5.** Legislative Update Chair
- 6. Administrative Rules Chair
- 7. Inspections Chair
- 8. Application for License Renewal for Mindy Schumacher Chair/Board Office
- 9. Ratification of Licenses Chair
  - A. Erica Jesz #21185
  - B. Maria Bourbeau #21187
  - C. Chad Alfson #23103
- 10. Other
- **11.** Next Meeting Chair
- 12. Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: March 8, 2023