



## **Counseling Compact** **Executive Committee Meeting**

### **Public Notice Information**

May 1, 2024, 1:00 p.m. ET

Location: Zoom Teleconference

Zoom Link: <https://us06web.zoom.us/j/87539147150?pwd=iDUabqySryOT0xzSxbCd0HTtaoFS7Z.1>

Meeting ID: 875 3914 7150

Passcode: 346319

### **Meeting Agenda**

1:00 p.m.	<b>Welcome &amp; Call to Order</b>	Chair
	<b>Roll Call</b>	Executive Director
	<b>Review and Adopt Agenda*</b>	Chair
	<b>Review and Adopt Minutes*</b>	Chair
	<ul style="list-style-type: none"><li>• <a href="#">Draft April Minutes</a></li></ul>	
1:05 p.m.	<b>Vendor Contract, MOU, Compacts Agreement Update</b>	
1:10 p.m.	<b>New Business</b>	
	Finance Committee Report	Finance Committee Chair
	<ul style="list-style-type: none"><li>• 2025 Proposed Budget*</li></ul>	
1:30 p.m.	<b>Vedder Price Invoices</b>	Chair
1:45 p.m.	<b>Executive Director Update</b>	Executive Director
1:50 p.m.	<b>Questions and Comments</b>	Chair
2:00 p.m.	<b>Adjourn<sup>2</sup></b>	Chair

\* Indicates agenda item requires Executive Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.

1. Indicates agenda item may occur in closed session. If a closed session is initiated, the rationale for doing so will be stated in the meeting.

2. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.