

Counseling Compact **Executive Committee Meeting**

Public Notice Information

June 5, 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.	Welcome & Call to Order	Chair
	Roll Call	Executive Director
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
	<ul style="list-style-type: none">• Draft May Minutes	
1:05 p.m.	Vendor Contract, MOU, Compacts Agreement Update	Executive Director
1:10 p.m.	New Business	
	<ul style="list-style-type: none">• Rule on Legacy Licensing*• Committee Appointments*• Rules Committee Chair*	Chair and Vice-Chair
1:30 p.m.	Full Commission Meetings*	Chair
	<ul style="list-style-type: none">• 2024 Virtual• 2025 In-person	
1:45 p.m.	Executive Director Update	Executive Director
1:50 p.m.	Questions and Comments	Chair
2:00 p.m.	Adjourn²	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.