

Counseling Compact Executive Committee Meeting

Public Notice Information

August 7, 2024, 1:00 p.m. ET

Location: Zoom Teleconference

Zoom Link: <https://us06web.zoom.us/j/87539147150?pwd=iDUabqySryOT0xzSXBdOHTtaoFS7Z.1>

Meeting ID: 875 3914 7150

Passcode: 346319

Meeting Agenda

1:00 p.m.	<p>Welcome & Call to Order</p> <p>Roll Call</p> <p>Review and Adopt Agenda*</p> <p>Review and Adopt Minutes*</p> <p style="text-align: center;"><u>Draft July Minutes</u></p>	<p>Chair</p> <p>Executive Director</p> <p>Chair</p> <p>Chair</p>
1:05 p.m.	<p>Database and Website Build Update</p>	<p>Executive Director & Isabel Eliassen, Project Manager</p>
1:15 p.m.	<p>Full Commission Meetings*</p> <ul style="list-style-type: none"> • 2025 In-person With AASCB or NBCC 	<p>Chair</p>
1:30 p.m.	<p>Financial FAQ Review*</p>	<p>Treasurer</p>
1:45 p.m.	<p>Executive Director Update</p> <ul style="list-style-type: none"> • Office • Project Coordinator Position 	<p>Executive Director</p>
1:50 p.m.	<p>Questions and Comments</p>	<p>Chair</p>
2:00 p.m.	<p>Adjourn²</p>	<p>Chair</p>

Next Meeting: September 4, 2024

* 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.