

Counseling Compact Executive Committee Meeting

Public Notice Information

September 4, 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
	<u>Draft August Minutes</u>	
1:05 p.m.	Database and Website Build Update	Executive Director & Isabel Eliassen, Project Manager
1:20 p.m.	Compliance Committee Chair* Supporting Documents Review	Chair
1:35 p.m.	MOU with AACSB Discussion*	Executive Director
1:45 p.m.	Executive Director Update <ul style="list-style-type: none">• Office• Project Coordinator Position	Executive Director
1:50 p.m.	Questions and Comments	Chair
2:00 p.m.	Adjourn²	Chair

Next Meeting:

- No October Executive Committee Meeting;
- October 8, 2024 – Full Commission;
- November 6, 2024 Executive Committee

* 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.