

Counseling Compact **Special Executive Committee Meeting**

Public Notice Information

October 23, 2024, 1:00 p.m. ET

Location: Zoom Teleconference

Zoom Link:

<https://us06web.zoom.us/j/87305060198?pwd=TQEpw3Y9UbzOz9ghmO2P7L2IWm02uY.1>

Meeting Agenda

1:00 p.m.	Welcome & Call to Order	Chair
	Roll Call	Executive Director
	Review and Adopt Agenda with Waiver of Notice Due to Special Meeting*	Chair
1:05 p.m.	Certification of Need for Closed Session	Legal Counsel
1:10 p.m.	Vote to Enter Closed Session*	Chair
1:15 p.m.	Discussion of Personnel Matters*¹ Discussion only of items may occur in a closed session. Vote, if necessary, will occur in open session.	Chair
1:45 p.m.	Return from Closed Session*	Chair
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.