

Counseling Compact **Executive Committee Meeting**

Public Notice Information

December 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, & Introductions	Chair
	Roll Call	Executive Director
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
	Draft October Special Meeting Minutes	
	Draft November Meeting Minutes	
1:05 p.m.	Rules Discussion and Vote: Fees*	Rules Chair
1:20 p.m.	Rules Discussion and Vote: Bylaw Amendments*	Rules Chair
1:30 p.m.	Policy Discussion: Travel Policy*	Rules Chair
1:40 p.m.	Executive Director Update <ul style="list-style-type: none">• Vote on Funding Request to ACA*	Executive Director
1:50 p.m.	January Meeting Date Discussion*	Chair
1:55 p.m.	Questions and Comments Delegate and Public	Chair
2:00 p.m.	Adjourn²	Chair

Next Meeting:

- TBD, January 2025

* 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.