

Counseling Compact Executive Committee Meeting

Public Notice Information

January 15, 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
	<u>Draft December Meeting Minutes</u>	
1:05 p.m.	Annual Report Review*	Chair
1:15 p.m.	Executive Director Update	Executive Director
1:20 p.m.	February Meeting Discussion	Chair
1:25 p.m.	Questions and Comments Delegates and Public	Chair
2:00 p.m.	Adjourn²	Chair

Next Meeting:

- February 5, 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.