

## **Counseling Compact** **2025 Annual Commission Business Meeting**

Public Notice Information

February 12, 2025, 9:00 a.m. ET

**In-person:** Windsor AB, Embassy Suites by Hilton Myrtle Beach Oceanfront Resort, 9800 Queensway Blvd, Myrtle Beach, SC.

**Online:** <https://us06web.zoom.us/j/88387685307?pwd=ONVeaLtiFFb7Ph0JbKU51Zw0Ar4dbS.1>

Meeting Agenda

|            |   |                                       |
|------------|---|---------------------------------------|
| 9:00 a.m.  | <b>Welcome &amp; Call to Order</b>  | Chair                                 |
|            | <b>Roll Call</b>  | Executive Director                    |
|            | <b>Introduction of Staff and Guests</b>   | Chair                                 |
| 9:15 a.m.  | <b>Review and Adopt Agenda*</b>   | Chair                                 |
| 9:20 a.m.  | <b>Review and Adopt Minutes*</b>  | Chair                                 |
| 9:25 a.m.  | <b>Reports</b>  | Committee Chairs                      |
|            | <ul style="list-style-type: none"> <li>• Executive Committee</li> <li>• Compliance Committee</li> <li>• Finance Committee</li> <li>• Rules Committee</li> <li>• Executive Director</li> </ul> |                                       |
| 10:00 a.m. | <b>Governance Training</b>  | Legal Counsel                         |
| 11:15 a.m. | <b>Break</b>  |                                       |
| 11:30 a.m. | <b>Database and Website Update</b>  | Isabel Eliassen<br>Brad Weber         |
| 11:45 a.m. | <b>Review of Comments on Proposed Rules and Bylaw Revision and Vote on Proposed Rules and Bylaw Revisions*</b>  | Rules Chair                           |
|            | <ul style="list-style-type: none"> <li>• Rule on Fees</li> <li>• Bylaw Revisions</li> </ul>   |                                       |
| 12:05 p.m. | <b>Review of Proposed Policy and Vote on Proposed Policy*</b>   | Rules and Finance<br>Committees Chair |
|            | <ul style="list-style-type: none"> <li>• Travel Policy</li> </ul>   |                                       |

|            |   |       |
|------------|---|-------|
| 12:20 p.m. | <b>Overview of Election Procedure and Introduction of Nominees and Nominee Presentations.</b> | Chair |
| 12:40 p.m. | <b>Questions and Comments to Include Public Comment</b>                                       | Chair |
| 1:00 p.m.  | <b>Adjourn<sup>1</sup></b>  | Chair |

\* Indicates agenda item requires Commission vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.

1 The Chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.