

## Counseling Compact 2025 Annual Commission Business Meeting

Public Notice Information

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

**In-person:** Kensington A, 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 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 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.