

Executive Committee Meeting Agenda

Public Notice Information

November 5, 2025, 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

Times are approximate. Agenda items may be reorganized to accommodate the needs of the Committee.

1:00 p.m.	Welcome, Call to Order, & Introductions	Chair
	Roll Call	Executive Director
	Adopt Agenda as Amended*	Chair
	Review and Adopt Minutes*	Chair
	<u>Draft October Meeting Minutes</u>	
1:05 p.m.	Ex-Officio Updates	Ex-Officio Representatives
1:10 p.m.	Data System Update	Isabel Eliassen and InspiringApps
1:15 p.m.	Trademark and Licensing Update	Legal Counsel
1:20 p.m.	Go Live Update	Executive Director
1:25 p.m.	Finance Committee Update*	Treasurer
1:30 p.m.	Committee Appointments*	Executive Director
1:35 p.m.	Annual Report Draft	Executive Director
1:40 p.m.	Military ID Policy	Chair
1:50 p.m.	PCLC MOU	Executive Director
2:00 p.m.	Mental Health Education Online Proposed Contract	Executive Director
2:10 p.m.	Share Act Support Letter	Chair
2:20 p.m.	Executive Director Update	Executive Director
2:25 p.m.	Questions and Comments	Chair
	<ul style="list-style-type: none"> • Delegates • Public 	
2:30 p.m.	Adjourn²	Chair

Next Meeting:

- December 3, 2025, 1 p.m. ET

* 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.