

Executive Committee Meeting Agenda

Public Notice Information

January 14, 2026, 11:00 a.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.

11:00 a.m.	Welcome, Call to Order, & Introductions	Chair
	Roll Call	Executive Director
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
	Draft December Meeting Minutes	
11:05 a.m.	Ex-Officio Updates	Ex-Officio Representatives
11:10 a.m.	CompactConnect Update	Isabel Eliassen and InspiringApps
11:15 a.m.	Trademark and Licensing Update	Legal Counsel
11:20 a.m.	Go Live Update	Executive Director
11:25 a.m.	Finance Committee Update*	Treasurer
11:30 a.m.	Committee Appointments*	Executive Director
11:35 a.m.	Committee Needs	Chair
	<ul style="list-style-type: none"> • Numbers • Executive Committee Outreach 	
11:45 a.m.	Review of Annual Report Drafts*	Executive Director
	<ul style="list-style-type: none"> • Executive Director • Rules Committee 	
11:55 a.m.	Annual Meeting Agenda Review	Chair
	<ul style="list-style-type: none"> • Agenda • Room Layout 	
12:15 p.m.	Secretariat Contract	
12:20 p.m.	Executive Director Update	Executive Director
12:25 p.m.	Questions and Comments	Chair
	<ul style="list-style-type: none"> • Delegates • Public 	
12:30 p.m.	Adjourn²	Chair

Next Meeting:

- February 4, 2026, 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.