

Counseling Compact Compliance Committee Meeting Agenda

Public Notice Information

January 28, 2025, 3:00 p.m. ET

Location: Zoom Teleconference

Zoom Link:

<https://us06web.zoom.us/j/89682302342?pwd=2idc6wIGWVy7oN5DZKHnRR29UcmpTZ.1>

Meeting ID: 849 4920 1919

Passcode: 496093

Times are approximate and agenda items may be reorganized to accommodate the needs of the Committee. Breaks may be taken, as needed, throughout the meeting.

3:00 p.m.	Welcome & Call to Order	Executive Director
	Roll Call & Declaration of Quorum	Executive Director
	Review and Adopt Agenda*	Executive Director
3:05 p.m.	Introduction of Members and Staff	
3:10 p.m.	Review of Committee Directives	Counsel
3:20 p.m.	2026 Election Review	Executive Director
	<ul style="list-style-type: none">• Rolls up for election• Election Process and Timeline• Candidate Search	
3:40 p.m.	Chair Discussion*	Executive Director
3:45 p.m.	Schedule Next Meeting*	Executive Director
3:50 p.m.	Questions, Comments, and Public Comment	Executive Director
4:00 p.m.	Adjourn¹	Executive Director

Next Meeting: TBD

* Indicates agenda item requires Committee 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.