

Counseling Compact **Elections Committee Meeting Agenda**

Public Notice Information

February 9, 2026, 10:00 a.m. ET

Location: Zoom Teleconference

Zoom Link:

<https://us06web.zoom.us/j/89322159839?pwd=j6m6mMIqMbE4kWCEhQoEXLcChNG3l4.1>

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.

10:00 a.m.	Welcome & Call to Order	Chair
	Roll Call & Declaration of Quorum	Executive Director
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
10:10 a.m.	Review Nominations	Executive Director
10:40 a.m.	Schedule Next Meeting	Executive Director
10:50 a.m.	Questions, Comments, and Public Comment	Chair
11:00 a.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.