

Counseling Compact **2026 Annual Commission Business Meeting**

Public Notice Information

February 25, 2026, 9:00 a.m. ET

In-person: Buena Vista II and III, Embassy Suites by Hilton Orlando Lake Buena Vista Resort, 8100 Lake St, Orlando, FL 32836.

Online: <https://us06web.zoom.us/j/86248162683?pwd=FJXtb9agRX6dw8Dp728LXnsPQixgE.1>

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

Meeting Agenda

9:00 a.m.	Welcome & Call to Order	Chair
	Roll Call	Executive Director
	Introduction of Staff and Guests	Chair
9:10 a.m.	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
	Review and Adopt Annual Report*	Chair
9:20 a.m.	Reports	Committee Chairs
	<ul style="list-style-type: none">• Executive Committee• Compliance Committee• Finance Committee• Rules Committee• Elections Committee• Executive Director	
9:50 a.m.	CAMS Secretariat Report	Jodie Markey
10:05 a.m.	CompactConnect Update	Isabel Eliassen Brad Weber Stacy Griffin
10:35 a.m.	Review of Proposed Policy and Consent Vote on Proposed Policies*	Chair and Finance Committees Chair
	<ul style="list-style-type: none">• Data Breach Plan• Invoicing Policy• Military ID Submission• Monthly Audit of Privileges	

11:00 a.m.	Break	
11:15 a.m.	Budget Discussion and Vote*	Finance Committee Chair
11:30 a.m.	Governance Training	Legal Counsel
12:30 p.m.	Overview of Election Procedure and Introduction of Nominees and Nominee Presentations.	Elections Committee Chair
12:40 p.m.	Chair Closing Remarks	Chair
12:50 p.m.	Questions and Comments to Include Public Comment	Chair
1:00 p.m.	Adjourn¹	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.