Executive Committee Meeting Agenda

<u>Public Notice Information</u>
March 4, 2026, 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
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes* Draft February Meeting Minutes	Chair
1:05 p.m.	**Ex-Officio Updates**	Ex-Officio Representatives
1:10 p.m.	**CompactConnect & Go Live Update**	Isabel Eliassen, Executive Director, InspiringApps Staff
1:15 p.m.	**Trademark and Licensing Update**	Legal Counsel
1:20 p.m.	**Finance Committee Update**	Treasurer
1:25 p.m.	**Committee Appointments***	Executive Director
1:30 p.m.	**Committee Needs** • **Numbers** • **Executive Committee Outreach**	Chair
1:35 p.m.	**Annual Business Meeting Debrief**	Executive Director
1:50 p.m.	**Gift Discussion**	Chair
1:55 p.m.	**Secretariat Contract[1]***	Chair
2:05 p.m.	**Communication Response to Insurance Issues and Lack of Recognition of Privilege**	Chair
2:15 p.m.	**Supervision Experience Rule***	
2:20 p.m.	**Discuss the Rules Committee's request to be charged with a bylaw revision**	Executive Director
2:25 p.m.	**Questions and Comments** • Delegates • Public	Chair
2:30 p.m.	**Adjourn[2]**	Chair

Next Meeting:
- TBD

* 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.