

## Counseling Compact Elections Committee Meeting Agenda

### Public Notice Information

March 30, 2026, 11:00 a.m. ET

Location: Zoom Teleconference

Zoom Link:

<https://us06web.zoom.us/j/89872769518?pwd=yYoVvfJrGugGAWROlb5flbHBITuBM.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.

11:00 a.m.	<b>Welcome &amp; Call to Order</b>	Chair
	<b>Roll Call &amp; Declaration of Quorum</b>	Executive Director
	<b>Review and Adopt Agenda*</b>	Chair
	<b>Review and Adopt Minutes*</b>	Chair
11:05 a.m.	<b>Review and Confirm Votes*</b>	Executive Director
11:15 a.m.	<b>Member-at-Large Election</b>	Executive Director
11:20 a.m.	<b>Committee Outreach and Mentorship</b>	Chair
11:25 a.m.	<b>Questions, Comments, and Public Comment</b>	Chair
11:30 a.m.	<b>Adjourn<sup>1</sup></b>	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.