

Counseling Compact

Executive Committee Meeting Agenda

Public Notice Information

October 7, 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 and agenda items may be reorganized to accommodate the needs of the Committee. Breaks may be taken, as needed, throughout the meeting.

1:00 p.m.	Welcome, Call to Order, & Introductions	Chair
	Roll Call	Executive Director
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
	<u>Draft September Minutes</u>	
1:05 p.m.	Ex-Officio Updates	Ex-Officio Representatives
1:15 p.m.	Trademark and Licensing Update	Legal Counsel
1:20 p.m.	Committee Needs & Outreach	Chair
1:25 p.m.	Finance Committee Update	Treasurer
1:35 p.m.	Review of Rules Following Public Comment Period*	Executive Director or Rules Committee Chair
	• Chapter 2 – Definitions • Chapter 11 – Military ID Submission, Audit Practices, and Revocation Procedure • Chapter 14 – Joint Investigations	
1:45 p.m.	Board Management Software Demos	Chair
1:55 p.m.	Counseling Compact Logo*	Chair
2:00 p.m.	Executive Director KPI Review^{1*}	Chair
2:20 p.m.	Executive Director/Go Live Update	Executive Director
2:25 p.m.	Questions and Comments (Delegates & Public)	Chair
2:30 p.m.	Adjourn²	Chair

Next Meeting: November 4, 2026, 1:00 p.m. ET

* Indicates agenda item requires Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.

1. May occur in closed session.

2. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.