

Counseling Compact **Executive Committee Meeting**

Public Notice Information

January 11, 2023, 1:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here:

<https://csg-org.zoom.us/meeting/register/tZUqfuGsrDkpGtzd495g1raa4SHlrqFK8RjG>

Meeting Agenda

1:00 p.m. – 1:05 p.m.	Welcome & Call to Order	Chair
1:05 p.m. – 1:10 p.m.	Roll Call	CSG
1:10 p.m. – 1:15 p.m.	Review and Adopt Agenda*	Chair
1:15 p.m. – 1:20 p.m.	Review and Adopt Minutes* https://counselingcompact.org/wp-content/uploads/2022/12/CC-XC-Minutes-December-14-2022.pdf	Chair
1:20 p.m. – 1:25 p.m.	Appoint Rules Committee Interim Chair	Chair
1:25 PM – 1:35 p.m.	Update on Funding Sources and Ex-Officio Appointments	Chair
1:35 p.m. – 1:50 p.m.	Discussion of Secretariat RFP Process	Chair
1:50 PM – 1:55 PM	Legislative Update and Next Meeting Scheduling	CSG
1:55 PM – 2:00 p.m.	Questions and Comments	Chair
2:00 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote