

Counseling Compact **Executive Committee Meeting**

Public Notice Information

February 15, 2023, 2:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here: <https://csg-org.zoom.us/meeting/register/tZ0scOCtpjguEtQ0zU9h0hd8cfVODOhCYBr->

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/2023/02/CC-XC-Minutes-Jan-11-23.pdf	Chair
1:20 p.m. – 1:35 p.m.	Review and Vote on Proposed Draft Budget* https://counselingcompact.org/wp-content/uploads/2023/01/Counseling-Compact-Draft-Budget.pdf	Finance Chair
1:35 PM – 1:45 p.m.	Discuss RFPs for Secretariat and Data System	Chair
1:45 p.m. – 1:50 p.m.	Update on Funding Sources and Ex-Officio Appointments	Chair
1:50 PM – 1:55 PM	Legislative Update	CSG
1:55 PM – 2:00 p.m.	Questions and Comments	Chair
2:00 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote