

## Counseling Compact Executive Committee Meeting

### Public Notice Information

June 14, 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.	<b>Welcome &amp; Call to Order</b>	Chair
	<b>Roll Call</b>	CSG
	<b>Review and Adopt Agenda*</b>	Chair
1:05 p.m.	<b>Review and Adopt Minutes*</b> <a href="https://counselingcompact.org/wp-content/uploads/2023/05/CC-XC-Minutes-May-10-23-draft.pdf">https://counselingcompact.org/wp-content/uploads/2023/05/CC-XC-Minutes-May-10-23-draft.pdf</a>	Chair
1:10 p.m.	<b>Certification and Vote to Enter Closed Session*</b>	Chair
1:15 p.m.	<b>Discussion and Evaluation of Secretariat and Executive Director Proposals*</b>	Chair
2:00 p.m.	<b>Vote on Finalists for Secretariat and Executive Director (return to open session)*</b>	Chair
2:05 p.m.	<b>Full Commission Meeting Update</b>	Chair, CSG
2:10 p.m.	<b>Update on MOUs</b>	ACA, NBCC
2:15 p.m.	<b>Update on Data System RFP</b>	CSG
2:20 p.m.	<b>Legislative Update</b>	CSG
2:25 p.m.	<b>Questions and Comments</b>	Chair
2:30 p.m.	<b>Adjourn*</b>	Chair

\* Indicates agenda item requires Executive Committee vote