

Counseling Compact Executive Committee Meeting

Public Notice Information

July 26, 2023, 5:30 p.m. ET Location: Zoom Teleconference Register for the Zoom meeting here: <u>https://csg-org.zoom.us/meeting/register/tZcpd-</u> <u>2rrDwsHtJPUA_xfApnFP5abU7u5CHi#/registration</u>

Meeting Agenda

5:30 p.m.	Welcome & Call to Order	Chair
	Roll Call	CSG
	Review and Adopt Agenda*	Chair
5:35 p.m.	Review and Adopt Minutes*	Chair
	Minutes from June 14	
	https://counselingcompact.org/wp- content/uploads/2023/06/CC-XC- Minutes-June-14-23.pdf	
	Minutes from June 28, Morning	
	https://counselingcompact.org/wp- content/uploads/2023/07/CC-XC- Minutes-June-28-23-i.pdf	
	Minutes from June 28, Afternoon	
	<u>https://counselingcompact.org/wp-</u> <u>content/uploads/2023/07/CC-XC-</u> <u>Minutes-June-28-23-ii-Doming-</u> <u>approved.pdf</u>	
5:50 p.m.	Introduction to CAMS	Chair
6:10 p.m.	Discussion and Vote on Proposed Rule on Definitions*	Rules Committee Chair
6:30 p.m.	Full Commission Meeting Update	Chair, CSG
6:35 p.m.	Update on MOUs	ACA, NBCC
6:40 p.m.	Update on Data System RFP	CSG
6:45 p.m.	Legislative Update	CSG
6:50 p.m.	Questions and Comments	Chair
7:00 p.m.	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote