

Counseling Compact Commission 2023 Annual Business Meeting

<u>Public Notice Information</u>

October 25, 2023, 12:00 p.m. ET Location: Zoom Teleconference

Register for the Zoom meeting here: https://csg-

org.zoom.us/meeting/register/tZ0pdOiuqj4vGdPm7IrKNPKRvOqcf4qG0szx#/registration

Meeting Agenda

12:00 p.m.	Welcome & Call to Order	Chair
	Roll Call	CSG
	Review and Adopt Agenda*	Chair
12:05 p.m.	Review and Adopt Minutes*	Chair
	https://counselingcompact.org/wp- content/uploads/2022/12/CC- Commission-Inaugural-Meeting- Minutes-Oct-25-26-2022.pdf	
12:10 p.m.	Introduction to Secretariat	Chair
12:30 p.m.	Status Update on Data System and Timeline	Chair
12:45 p.m.	Finance Committee ReportVote on Proposed Budget*	Finance Chair
1:15 p.m.	 Rules Committee Report Proposed Rule on Examination Requirements* Proposed Rule on Definitions* Proposed Bylaw Updates* 	Rules Chair
2:00 p.m.	Discussion and Vote on Annual Report*	Chair
2:15 p.m.	Election of Member-at-Large*	Chair
	Discussion of Future Meeting*	Chair
2:45 p.m.	Questions and Comments	Chair
2:00 p.m.	Adjourn*	Chair

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