

Counseling Compact Executive Committee Meeting

Public Notice Information

September 13, 2023, 1:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here: <https://csg-org.zoom.us/meeting/register/tZUqfuGsrDkpGtzd495g1raa4SHlrqFK8RjG#/registration>

Meeting Agenda

1:00 p.m.	Welcome & Call to Order	Chair
	Roll Call	CSG
	Review and Adopt Agenda*	Chair
1:05 p.m.	Review and Adopt Minutes*	Chair
	https://counselingcompact.org/wp-content/uploads/2023/08/CC-XC-Minutes-Aug-9-23.pdf	
1:10 p.m.	Discussion and Vote on Proposed Bylaw Amendments*	Rules Committee Chair
1:25 p.m.	Update on Contract Negotiation with CAMS and Executive Director RFP	Interim Legal Counsel
1:30 p.m.	Update on Data System RFP	CSG
1:40 p.m.	Discussion and Vote on Commission Annual Report*	Chair
1:50 p.m.	Questions and Comments	Chair
2:00 p.m.	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.