

## **Counseling Compact** **Executive Committee Meeting**

### **Public Notice Information**

March 6, 2024, 1:00 p.m. ET

Location: Zoom Teleconference

Zoom Link: <https://us06web.zoom.us/j/87539147150?pwd=iDUabqySryOT0xzSxbCd0HTtaoFS7Z.1>

Meeting ID: 875 3914 7150

Passcode: 346319

### **Meeting Agenda**

1:00 p.m.	<b>Welcome &amp; Call to Order</b>	Chair
	<b>Roll Call</b>	Executive Director
	<b>Review and Adopt Agenda*</b>	Chair
	<b>Review and Adopt Minutes*</b>	Chair
	<ul style="list-style-type: none"><li>• <a href="#">February 7, 2024, Executive Committee Minutes</a></li></ul>	
1:05 p.m.	<b>Election Results Announcement and Committee Request</b>	
1:10 p.m.	<b>Contract Update and Discussion of Point of Contact for Build*</b>	Chair
1:30 p.m.	<b>New Business (if any)</b>	Chair
1:50 p.m.	<b>Questions and Comments</b>	Chair
2:00 p.m.	<b>Adjourn<sup>2</sup></b>	Chair

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

1. Indicates agenda item may occur in closed session. If a closed session is initiated, the rationale for doing so will be stated in the meeting.

2. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.