



## Occupational Therapy Licensure Compact Executive Committee Meeting

### Public Notice Information

Monday, September 12, 2022, 2:00 p.m-3:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here:

<https://csg-org.zoom.us/meeting/register/tZEtdOyrqDotGNEDSoe5A8SSfYL7xCqAJDIF>

### Meeting Agenda

2:00 PM – 2:05 p.m.	Welcome & Call to Order	Chair
2:05 PM – 2: 10 p.m.	Roll Call	Isabel Eliassen
2:10 PM – 2:15 p.m.	Review and Adopt Agenda*	Chair
2:15 PM – 2:25 p.m.	Review of Responsibilities and Organizational Structure	Nahale Kalfas
2:25 PM – 2:35 p.m.	Discussion & Appointment of Committee Chairs for Rules Committee & Training, PR, & Communications Committee*	Chair
2:35 PM – 2:45 PM	Discussion and Adoption of RFP for Secretariat*	Chair
2:45 PM – 2:55 PM	Discussion and Adoption of RFP for Executive Director*	Chair
2:55 PM – 3:00 p.m.	Discussion of Future Meeting Dates	Chair
3:00 PM	Adjourn*	Chair

\* Indicates agenda item requires Executive Committee vote