



## Occupational Therapy Licensure Compact Finance Committee Meeting

### Public Notice Information

Wednesday, January 18, 1:00 p.m-2:30 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here:

[https://csg-org.zoom.us/meeting/register/tZlpdemtrTlrGNQo-1szw6Ox3B\\_mZQwaWXk7](https://csg-org.zoom.us/meeting/register/tZlpdemtrTlrGNQo-1szw6Ox3B_mZQwaWXk7)

### Meeting Agenda

1:00 p.m. – 1:10 p.m.	<b>Welcome &amp; Call to Order</b> Roll Call Review and Adopt Agenda* Review and Adopt Minutes* <a href="https://otcompact.org/wp-content/uploads/2022/12/OT-Compact-FC-Minutes-Nov-30-2022.pdf">https://otcompact.org/wp-content/uploads/2022/12/OT-Compact-FC-Minutes-Nov-30-2022.pdf</a>	Chair
1:10 p.m. – 1:50 p.m.	<b>Discussion of Potential Draft Budget*</b>	Chair
1:50-2:10	<b>General Updates</b> Secretariat RFP Progress HRSA Grant Application Process Joint Compact Group IT Vendor Consultant Survey Questions	Interim Counsel
2:10-2:20.	<b>Create and Assign Tasks to Subcommittees (for reporting back to full committee)*</b>	
2:20 p.m. – 2:30 p.m.	<b>Questions and Comments</b>	Chair
2:30 p.m.	<b>Adjourn*</b>	Chair

\* Indicates agenda item requires Finance Committee vote