



Occupational Therapy Licensure Compact

Executive Committee Meeting

Public Notice Information

Monday, March 13, 2:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here: <https://csg-org.zoom.us/meeting/register/tZAoc-utpiMrHd0T1OZJcBi2eF6KmhYt3NhM>

Meeting Agenda

2:00 p.m.	Welcome, Call to Order, Roll Call	Chair
2:05 p.m.	Review and Adopt Agenda*	Chair
2:10 p.m.	Review and Adopt Minutes*	Chair
	https://otcompact.org/wp-content/uploads/2023/03/OT-Compact-XC-Minutes-Feb-13-23.pdf	
2:15 p.m.	Committee Reports	Committee Chairs
	Finance Committee	
	Rules Committee	
2:25 p.m.	Secretariat Contract Update	Chair
2:35	Discussion and Vote on ASMI's Contract for Provision of Secretariat and Executive Director Services*	
2:45 p.m.	Legal Counsel Engagement Letter*	Chair
2:55	Committee Charges	

3:15	Re-Schedule April Meeting	
3:25 p.m.	Questions and Comments	Chair
3:30 p.m.	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote