



## Occupational Therapy Licensure Compact

### Executive Committee Meeting

#### Public Notice Information

Monday, May 1, 2:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here: <https://csg-org.zoom.us/meeting/register/tZ0odO6qqzluHNO0xt9MiomMjyVfDS0PPcmp>

#### 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
	<a href="https://otcompact.org/wp-content/uploads/2023/04/OT-Compact-XC-Draft-Minutes-Mar-13.pdf">https://otcompact.org/wp-content/uploads/2023/04/OT-Compact-XC-Draft-Minutes-Mar-13.pdf</a>	
2:20 p.m.	Committee Reports	Committee Chairs
	Finance Committee	
	Rules Committee	
	Communications Committee	
2:30 p.m.	Secretariat Contract Update	Chair
2:50 p.m.	Review and Vote on Proposed Draft Budget*	Chair
3:00 p.m.	Review and Vote on Proposed Rules (Rule on Definitions and Rule on Data Set Requirements)*	Chair
3:10 p.m.	Legal Counsel Engagement Letter*	Chair
3:20 p.m.	Questions and Comments	Chair

3:30 p.m.

Adjourn\*

Chair

\* Indicates agenda item requires Executive Committee vote