Occupational Therapy Licensure Compact

Executive Committee Meeting

Public Notice Information

**Thursday, October 12, 2023, 2:00 p.m. EST**(rescheduled from Monday, October 9, 2023)

Location: [Virtual – Zoom Link](https://zoom.us/j/92298317763)

Meeting Agenda

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| 2:00 p.m. | Welcome, Call to Order, Roll Call | Chair, Exec. Dir. |
| 2:05 p.m. | Review and Adopt Agenda\* | Chair |
| 2:10 p.m. | Review and Adopt Minutes\* | Chair |
| 2:15 p.m. | Committee Reports | Committee Chairs |
| 2:35 p.m. | Data System Reporting Requirements – Rules Committee Recommendation\* | Rules Comm. Chair |
| 2:55 p.m. | FY24 Budget\* | Finance Comm. Chair |
| 3:10 p.m. | Finalize agenda items for OTCC Annual Business Meeting – Oct. 16 | Chair |
| 3:25 p.m. | Questions and Comments | Chair |
| 3:30 p.m. | Adjourn\* | Chair |
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\* Indicates agenda item requires Executive Committee vote

*Italics indicates amended to agenda during the meeting.*