



Occupational Therapy Licensure Compact Executive Committee Meeting

Public Notice Information

Monday, October 17, 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/tZUvdO-hqzkjHNyUtF9QMln-y8xYj_1KNObF

Meeting Agenda

2:00 p.m. – 2:05 p.m.	Welcome & Call to Order	Chair
2:05 p.m. – 2:10 p.m.	Roll Call	Isabel Eliassen
2:10 p.m. – 2:15 p.m.	Review and Adopt Agenda*	Chair
2:15 p.m. – 2:20 p.m.	Review and Adopt Meeting Minutes*	Chair
2:20 p.m. – 2:25 p.m.	Update on Upcoming Committee Meetings	Chair, Isabel Eliassen
2:25 p.m. – 2:35 p.m.	Review RFP for Secretariat	Chair
2:35 p.m. – 2:40 p.m.	Discuss Delegation of Executive Director RFP to Chair*	Nahale Kalfas
2:45 p.m. – 2:50 p.m.	Discuss Proposed Secretariat Selection Process	Nahale Kalfas
2:50 p.m. – 2:55 p.m.	Questions and Comments	Chair
2:55 - 3:00 p.m.	Adjourn*	Chair

*Indicates agenda item requires Executive Committee vote