



Occupational Therapy Licensure Compact Executive Committee Meeting

Public Notice Information

Monday, December 12, 2 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here:

<https://csg-org.zoom.us/meeting/register/tZcpfu2qrzkvGtBCHDKSNhWJkGHY3GQm2VGI>

Meeting Agenda

2:00 p.m. – 2:05 p.m.	Welcome, Call to Order, Roll Call	Chair
2:05 p.m. – 2: 10 p.m.	Review and Adopt Agenda*	Chair
2:10 p.m. – 2:15 p.m.	Review and Adopt Meeting Minutes* https://otcompact.org/wp-content/uploads/2022/11/OT-Compact-XC-Draft-Minutes-11.21.22-v2.pdf	Chair
2:12-2:25	Committee Updates	Committee Chairs
2:25-2:30	Website Update	CSG
2:30-2:50	RFP Process Update Applicant Information Best Practices on Candidate Evaluation Candidate Evaluation Form* MOU with CSG*	CSG, Interim Counsel
2:50 p.m. – 2:55 p.m.	Discussion of Future Meeting Dates	Chair
2:55 p.m. - 3:00 p.m.	Questions and Comments	Chair
3:00 p.m.	Adjourn	Chair

* Indicates agenda item requires Executive Committee vote