



Occupational Therapy Licensure Compact

Executive Committee Meeting

Public Notice Information

Date: Monday, February 12, 2024

Time: 1:00 p.m. CST

Location: [Virtual – Zoom Link](#)

- **Times are in Central Standard Time (CST)**
- Asterisk (*) Indicates voting item
- *Italics indicates item was amended to the agenda during the meeting.*

MEETING AGENDA

1:00 p.m.	Welcome, Call to Order, Roll Call	Chair, Exec. Dir.
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
1:15 p.m.	Prepare for Annual Board Meeting <ul style="list-style-type: none">• Review voting documents• Draft Agenda	Chair, Exec. Dir.
2:35 p.m.	Discuss (as needed) upcoming vendor interviews; joint commission meeting	Exec. Dir.
2:45 p.m.	Committee Reports	Committee Chairs, Exec. Dir.
2:50 p.m.	Questions and Comments	Chair
3:00 p.m.	Adjourn*	Chair