



## Occupational Therapy Compact Commission (OTCC)

2024 Annual Business Meeting: Public Notice Information / Agenda

**Date: Wednesday, March 20, 2024 | Time: 1:00p – 4:00p CST (2:00 – 5:00p EST)**

**Locations (hybrid):**

- **Virtual Zoom Link:** <https://zoom.us/j/92662307892>
- **In person Location:**  
**Rosen Centre Hotel - Salons: 17/18 (2<sup>nd</sup> Level)**  
 9840 International Drive  
 Orlando, Florida 32819

<b>TIME</b> <i>~in CST</i>	<b>TOPIC</b> <i>*Indicates voting item</i>	<b>FACILITATOR(S)</b>
<b>1:00p</b> (45 mins)	Welcome, Call to Order, Roll Call, Introduction of states & delegates	Chair, Exec. Dir.
<b>1:45p</b> (10 mins)	Review and Adopt Agenda*	Chair
<b>1:55p</b> (10 mins)	Review and Adopt Minutes*	Chair
<b>2:05p</b> (15 mins)	OTCC Updates & Committee Reports <ul style="list-style-type: none"> <li>• OTCC Updates, Chair James</li> <li>• Executive Committee, Chair James</li> <li>• Finance Committee, Chair Ward</li> <li>• Rules Committee, Chair Covert-Bybee</li> <li>• Public Relations Committee, Chair Daly</li> <li>• Elections Committee</li> <li>• Compliance Committee</li> </ul>	Chair
<b>2:20p</b> (10 mins)	BREAK (10 mins)	Everyone
<b>2:30p</b> (20 mins)	Rules on Definitions* <ul style="list-style-type: none"> <li>• Discussion</li> <li>• Vote (to adopt or send back to Rules Committee)</li> </ul>	Rules Chair, Chair
<b>2:50p</b> (30 mins)	Rules on Data System* <ul style="list-style-type: none"> <li>• Discussion</li> <li>• Vote (to adopt or send back to Rules Committee)</li> </ul>	Rules Chair, Chair
<b>3:20p</b> (20 mins)	Bylaw Edits* <ul style="list-style-type: none"> <li>• Discussion</li> <li>• Vote (to adopt or send back to Rules Committee)</li> </ul>	Rules Chair, Chair
<b>3:40p</b> (20 mins)	Discussions and Public Comments	Chair
<b>4:00p</b>	Adjourn*	Chair