

## Occupational Therapy Licensure Compact

### Executive Committee Meeting

#### Public Notice Information

**Date:** Monday, October 21, 2024 (combined Oct. & Nov. meetings)

**Time:** 1:00 p.m. CST

**Location:** [Virtual – Zoom Link](#)

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

#### **MEETING AGENDA (Central Standard Time)**

<b>1:00 p.m.</b>	Welcome, Call to Order, Roll Call	Chair, ED
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
<b>1:15 p.m.</b>	Updates <ul style="list-style-type: none"> <li>• Data System</li> <li>• New Compact States</li> <li>• Commissioner Appointments</li> <li>• Funding requests</li> </ul>	ED, CSG (if attending)
<b>1:20 p.m.</b>	FY25 Budget* <ul style="list-style-type: none"> <li>• Recommendation from FC</li> <li>• EC recommendation to OTCC</li> </ul>	Finance Chair
<b>1:40 p.m.</b>	Committee Appointments* <ul style="list-style-type: none"> <li>• M. Bianchi to PR Committee</li> <li>• Compliance Committee Officers</li> <li>• Elections &amp; Nominations Committee Officers</li> </ul>	
<b>1:40 p.m.</b>	Committee Reports <ul style="list-style-type: none"> <li>• Compliance, E&amp;N, Finance, PR, Rules</li> </ul>	Committee Chairs, ED
<b>2:55 p.m.</b>	Questions and Comments <ul style="list-style-type: none"> <li>• Committee members</li> <li>• Public</li> </ul>	Chair
<b>3:00 p.m.</b>	Adjourn* Next meeting: December 9, 2024	Chair