



## Occupational Therapy Licensure Compact Elections & Nominations Committee Meeting

### Public Notice Information

Date: December 16, 2024

Time: 3:30p – 5:00p CST (4:30p – 6:00p EST)

Location: - Zoom <https://zoom.us/j/94429476392>

### ***The agenda is in Central Standard Time (CST).***

3:30p	Welcome & Call to Order Roll Call Review and adopt Agenda*	ED ED ED
3:40p	Review <a href="#">Bylaws</a> <ul style="list-style-type: none"><li>• Purpose of ENC</li></ul>	ED
3:50p	Member-at-Large positions (x2) on Executive Committee <ul style="list-style-type: none"><li>• Process for receiving interest from OTCC</li><li>• Process for voting (electronic, separate from virtual meeting in April?)</li><li>• Determine timeline for rotating off existing M-a-L.</li></ul>	Counsel, ED
4:10p	Committee Officer Rotations <ul style="list-style-type: none"><li>• Refer to <i>Bylaws</i> (Art.VI.Sec.3)</li><li>• Refer to “committee information” webpage</li><li>• Process for outreach to sitting officers for rotation off or staying on</li></ul>	Counsel, ED
4:40p	Questions and Comments <ul style="list-style-type: none"><li>• Committee members</li><li>• Public</li></ul>	ED
5:00p	Adjourn*	ED

\* Indicates voting item