



## Occupational Therapy Licensure Compact Elections & Nominations Committee Meeting

### Public Notice Information

Date: February 24, 2025

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* Review and adopt Minutes*	ED ED ED
3:40p	<ul style="list-style-type: none"><li>• Member-at-Large positions (x1) on Executive Committee</li><li>• Secretary position (x1) on the Executive Committee</li><li>• Chair position (x1) on the Executive Committee<ul style="list-style-type: none"><li>• Determine process for receiving interest from OTCC</li><li>• Confirm process for voting during the OTCC meeting (verbal roll call or electronic anonymous Zoom poll)</li></ul></li></ul>	Chair, ED
4:40p	Standing Review of 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>	Chair, Counsel
4:50p	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