



## Occupational Therapy Licensure Compact Elections & Nominations Committee Meeting

### Public Notice Information

Date: June 23, 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	Reduce Number of ENC Meetings/year* <ul style="list-style-type: none"><li>• Currently 6x/year</li><li>• Scale back to 3x/year (Jan., April/May, Sept.)<ul style="list-style-type: none"><li>○ Call special meetings as needed</li></ul></li></ul>	Chair, ED
4:40p	Standing Review of Committee Officer Rotations Standing Review of Committee Rosters <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