

Occupational Therapy Licensure Compact

Executive Committee Meeting

<u>Public Notice Information</u>

Date: Monday, July 21, 2025 Time: 1:00 – 3:00 p.m. CST Location: Virtual – Zoom Link

Times are in Central Standard Time (CST)

- Asterisk* Indicates voting item
- o Asterisk in parentheses (*) indicates potential voting item
- o Italics indicate item was amended to the agenda during the meeting.

MEETING AGENDA (Central Standard Time)

1:00 p.m.	Welcome, Call to Order, Roll Call	Chair, ED
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
1:10 p.m.	 Updates Compact Connect - CSG New Compact States - C. Willmarth New Commissioners - A. Perry Funding Requests - Chair James 	Chair, CSG, AOTA, ED
1:20 p.m.	 ASMI Updates Annual Impact Report Annual Management Recommendations & Disclosures 	ED, ASMI
1:30 p.m.	FBI CBC Rule Amendment*	Rules Chair, Legal Counsel
2:00 p.m.	Financial Sustainability Plan*	Finance Chair, Chair
2:45 p.m.	Committee ReportsCompliance, E&N, Finance, PR, Rules	Committee Chairs
2:55 p.m.	Questions and CommentsCommittee membersPublic	Chair
3:00 p.m.	Adjourn* Next meeting: August 11, 2025	Chair