

# AGENDA

--Call to order-- 11:00 a.m.

--First order of business — Public comment period

--Second order of business — Executive Session

--Third order of business — Approve November 18, 2022 minutes  
Review November 18, 2022 minutes

--Fourth order of business — Purchase Card purchases – 11/16/22 through 1/15/23

--Fifth order of business — Treasurer's report

--Sixth order of business — New Business  
- Election of Officers  
- Interpretation of Direct Contact for Supervision  
- 2023 Renewal update  
- Review of AOTA Draft Policy: Adjunctive &  
Preparatory Techniques

--Seventh order of business — General correspondence / bills paid since Nov 2022

--Eighth order of business — 2023 Board meeting dates

--Ninth order of business — Sign licensure applications