

AGENDA

January 31, 2025

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

--First order of business — Public comment period

--Second order of business — Approve November 6, 2024 minutes
Review November 6, 2024 minutes

--Third order of business — Purchase Card purchases – 10/16/24 through 1/15/25

--Fourth order of business — Treasurer's report

--Fifth order of business — New Business
- Elect officers
- OT renewal update
- OT Compact draft rules

--Sixth order of business — General correspondence / bills paid since Nov 2024

--Seventh order of business — 2025 Board meeting dates (4/4, 8/22)

--Eighth order of business — Executive Session
- Issue 2024#01 Complaint

--Ninth order of business — Sign licensure applications