

## Joint Compact Commissions Executive Committees Special Meeting

### Public Notice Information

January 18, 2024, 3:30 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting [here](#)

All voting items must be voted on separately by all three executive committees. Votes will occur in the alphabetical order of the commissions as listed under the roll calls agenda item.

### **Meeting Agenda (all times listed are ET)**

3:30 p.m.	<b>Welcome &amp; Call to Order</b>	Chairs, CSG
	<b>Roll Calls (ASLP, Counseling, OT)</b>	Commission Executive Directors
	<b>Review and Adopt Agenda*</b>	Chairs
3:35 p.m.	<b>Review RFP Process, Timeline and Funding</b>	Legal Counsel, CSG
3:40 p.m.	<b>Certification of Permission for Closed Session</b>	Legal Counsel
3:45 p.m.	<b>Votes to Enter Closed Session*</b>	Chairs
3:50 p.m.	<b>Discussions on Vendor Call Back Interviews</b>	Chairs, CSG, USDR
4:15 p.m.	<b>Vote to Exit Closed Session*</b>	Chairs
4:20 p.m.	<b>Vote on Vendor Call Back Interviews*</b>	Chairs
4:25 p.m.	<b>Commissioner Comments and Questions Public Comments and Questions</b>	Chairs
4:30 p.m.	<b>Adjourn*</b>	Chairs

\* Indicates agenda item requires Executive Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.