



**Social Work Licensure Compact Commission
Inaugural Meeting Agenda**

September 17th, 2024: 10am ET – 5pm ET

Zoom: <https://csg->

[org.zoom.us/meeting/register/tZYvdeqtrzkrHt1_qNWwyfVCqaRb0BVxxdAn](https://csg-)

- I. Welcome and Introductions of Interim Staff
- II. Call to Order:
 - Roll Call
 - Commission Delegate Introductions
 - Overview of Agenda
 - Adoption of Agenda
- III. Legislative Update/Legal Opinion on Legislative Deviations
- IV. Review Commission Governance Structure
- V. Discussion of Compact Commission By-Laws
- VI. Discussion of Rule on Rulemaking
- VII. Discussion of Leadership Nominations
- Lunch 12:00pm
- VIII. Discussion of Data System
- IX. Discussion of Commission Finances and Staff Hiring



- X. Discussion of Future Rules for Consideration
- XI. Ex Officio Organization Selection
- XII. Questions from Delegates/Public Comment from Non-Delegate Attendees
- XIII. Review Transition Plan and Next Steps

Adjourn 5:00pm