



Interstate Medical Licensure Compact

AGENDA

Location: **Telephone Conference Call / Webinar Meeting**

Call In: Call In (701) 801-1220 Meeting ID: 448-099-674
join.startmeeting.com/csg-policy4

Date: Wednesday, February 22, 2017

Time: 3:00pm-5:00pm (ET)

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|---|---------------------|
| I. Call to Order | Chairman Thomas |
| II. Roll Call/Establishment of Quorum | Secretary Shepard |
| III. Welcome of New Commissioners | Chairman Thomas |
| IV. Approval of Agenda | Secretary Shepard |
| V. Review and Approval of Minutes | Secretary Shepard |
| <i>a. December 14, 2016</i> | |
| VI. Chairperson's Report | Chairman Thomas |
| VII. Correspondence | |
| VIII. Committee Reports (including action items) | |
| a) Executive Committee | Chairman Thomas |
| b) Budget Committee/Treasurer's Report | Treasurer Zachariah |
| c) Audit Committee | Chairman Thomas |

