



**Commission Executive Committee Agenda
February 15, 2022**

2:00-4:00 pm CT

#	Time	Action	Agenda Item	Attachment
1.	2:00 pm		<ul style="list-style-type: none"> a) Call to Order (Zickafoose) b) Roll Call (Bieniek) c) Declare Quorum Present (Zickafoose) d) Adopt Agenda (Zickafoose) 	
2.	2:05 pm	Review/Approve	Executive Committee (EC) Draft Meeting Minutes of December 14-15, 2021	Att_2
3.	2:10 pm	Information	NLC and APRN Compact Legislative Update (R. Fotsch)	Map
4.	2:20 pm	Information	Survey Results (Puente) <ul style="list-style-type: none"> a. NLC Legal Forum b. NLC Operations Network 	Att_4a (late mail) Att_4b
5.	2:30 pm	Review/Approve	Draft Regulatory FAQ	Att_5
6.	2:40 pm	Review/Discuss/Decide	Committee Member Applications <ul style="list-style-type: none"> a) Appointment of New Committee Member b) Appointment of a Co-Chair 	Att_6
7.	2:55 pm	Discuss	<ul style="list-style-type: none"> a) Revenue Stream b) What a Commission as a Governmental Agency Can and Can't Do. (L. Young) 	Att_7
8.	3:05 pm	Review/Discuss/Decide	NLC Strategic Initiatives for FY23 and Beyond	Att_8a_See Hive Att_8b Att_8c
9.	3:55 pm		Member Updates and Open Discission	

	4:00 pm		ADJOURN	
			REFERENCE DOCUMENTS	
			Statute	
			Rules (final)	
			Bylaws	
			NLC Policy Manual	
			Current NLC Map	
			Committee Roster	
			Commission Roster	
			Strategic Plan	
			Org Chart	
			Meeting Dates	