

AGENDA

(All times indicated in EDT)

TUESDAY, SEPTEMBER 21, 2021

Rule and ICOTS Proposal Presentation

Presenters:

2:00 p.m. - 3:30 p.m.

- Commissioner Mary Kay Hudson (IN), Rules Committee Chair
- Commissioner Dori Littler (AZ), Rules Committee Vice-chair
- Thomas Travis, ICAOS General Counsel
- DCA Suzanne Brooks (OH), DCA Liaison Committee Chair
- Xavier Donnelly, ICOTS Project Manager
- Mindy Spring, ICAOS Training Coordinator

WEDNESDAY, SEPTEMBER 22, 2021

10:00 a.m. - 12:00 p.m. | East Region Meeting

2:00 p.m. – 4:00 p.m. Midwest Region Meeting

THURSDAY, SEPTEMBER 23, 2021

10:00 a.m. – 12:00 p.m. | **South Region Meeting**

2:00 p.m. – 4:00 p.m. | **West Region Meeting**

MONDAY, SEPTEMBER 27, 2021

11:00 a.m. – 1:00 p.m. | Executive Committee Meeting

2:00 p.m. – 3:00 p.m. | **Public Hearing**

2:00 p.m. – 4:00 p.m.

General Session

Call to Order

Roll Call

Opening Remarks

Commissioner Jeremiah Stromberg (OR), Chairman

Approval of Agenda

Approval of Minutes

• September 16, 2020 Annual Business Meeting

Committee Reports

- ABM Workgroup
 - Commissioner Hope Cooper (KS)
- Compliance Committee
 - o Commissioner Allen Godfrey (MM)
- DCA Liaison Committee
 - o DCA Suzanne Brooks (OH)
- Finance Committee
 - Commissioner Gary Roberge (CT)
 - Budget FY 2023
- Training, Education & Public Relations Committee
 - Commissioner Joselyn López (WI)
- Rules Committee
 - o Commissioner Mary Kay Hudson (IN)
 - Rule Amendments
- Information Technology Committee
 - Commissioner Chris Moore (GA)
 - ICOTS Enhancements

Old/New Business

- Recognition and Awards
- Call to the Public

Adjourn

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