

- Call to Order – Welcome and Introductions James
- NCARB Update from Mike Armstrong and Josh Batkin
- Enforcement Matters with Stacy Moldenhauer (if any) All
- Minutes Previous Meetings Bobbi/SCG
 - 10.12.2021 – Regular Meeting
- Financial Matters Bobbi/SCG
 - Financial Reports
- Executive Director Team SCG
 - Treasurer authorization to switch bank accounts
 - Lindberg Brothers
 - Anonymous Complaints
 - 2021 Audit
 - Licensing Software Update
 - RLE Thank you
- Licensing Matters and NCARB/CLARB Update All
- Future Meeting Dates
 - Confirmed
 - April 14, 2022 – Face to Face
 - July 19th, 2022 – Zoom
 - Proposed
 - October 12, 2022 – Face to Face
 - January 11, 2023 - Zoom
- Adjourn