

- Call to Order James
- Enforcement Matters with Stacy Moldenhauer (if any) All
  - Education Alternative & NDSU Recap/Next Steps – *(Stacy M. guidance)*
  - Legal Defense Fund Follow Up - *(Stacy M. guidance)*
  - LA Board Seat - *(Stacy M. guidance)*
- Minutes Previous Meetings Bobbi/SCG
  - 7.19.22 – Regular Meeting
- Financial Matters Bobbi/SCG
  - Financial Reports
- Executive Director Team SCG
- Licensing Matters and NCARB/CLARB Update All
- Future Meeting Dates
  - Confirmed
    - January 11, 2023 – Zoom
    - April 12, 2023 – Face to Face
    - July 19, 2023 – Zoom
  - Proposed
    - October 11, 2023 – Face to Face
- Adjourn