

- Call to Order James
- Enforcement Matters with Stacy Moldenhauer (if any) All
  - Jonathan Dietz (EPIC Companies) – brief update
- Legislative Changes – *(Stacy M. guidance)*
- Legal Defense Fund - *(Stacy M. guidance)*
- Updated Procedural Documents - *(Stacy M. guidance)* Bobbi/All
- Minutes Previous Meetings Bobbi/SCG
  - 4.6.22 – Regular Meeting
- Financial Matters Bobbi/SCG
  - Financial Reports
- Executive Director Team SCG
  - Paul Sorum – Delinquent Renewal Request
- Licensing Matters and NCARB/CLARB Update All
- Election of Officers All
- Future Meeting Dates
  - Confirmed
    - October 12, 2022 – Face to Face
    - January 11, 2023 – Zoom
    - April 12, 2023 – Face to Face
  - Proposed
    - July 19, 2023 - Zoom
- Adjourn