

| • | Call to Order | James |
|---|--|----------------|
| • | Enforcement Matters with Stacy Moldenhauer (if any) | All |
| • | Minutes Previous Meetings o 7.20.2021 – Regular Meeting | Bobbi/SCG |
| • | Financial Matters o Financial Reports | Bobbi/SCG |
| • | Executive Director Team Dana Joseph Hlebichuk – Reciprocal Application Discr Matthew Kruntorad – Reciprocal Application Christopher Fisher – Renewal Application Licensing Software Update | SCG repancy |
| • | Licensing Matters and NCARB/CLARB Update o NCARB outreach to NDSU | All |
| • | Future Meeting Dates | |
| | Confirmed January 12, 2022 - Zoom April 14, 2022 - Face to Face | |

- July 19th, 2022 Zoom
- Adjourn