

7. Marriage and Family Therapy Advisory Committee Report: P Millhollon, K Steele, R Cathey
 - a. Review of Applicants for Approval or Denial
 - b. Discussion of Specific Applicant Issues/Concerns
8. Committee on Correspondence Report: J Doming, N Pierce, K Steele
 - a. Position Statement on Appraisal Activities
9. Public Comments
10. Recess: 10 Minutes
11. Committee on Professional Assistance Program Report: P Millhollon, R Cathey, E Airhia, J Doming
 - a. Update on PAP Committee Activities
 - b. Cases to Open, Close, and Dismiss
12. Committee on Rules Report: J Mims, E Cowger, K Steele, D Mayeux, J Doming
 - a. Discussion of Rules Retreat June 21st and 22nd
 - b. Discussion of next steps
 - c. Present policy statement on practicing within scope of license
13. Committee on Personnel Report: R Cathey, D Mayeux, K Steele, J Doming
 - a. Status Update RE Disciplinary Case Assistant
 - b. ED hiring manual and interview packet
14. Review and Approval of April and May 2018 Financial Reports
15. Ad Hoc Committee on Budgeting Report: J Doming
 - a. Contract Status on Vendors
16. Recess: 10 Minutes
17. Executive Director Report: J Doming
 - a. LPC Renewal Update
 - b. Website Updates
 - c. ED six-month performance evaluation per contract

Old Business

18. Board Member Guidance and Procedures Manual

New Business

19. Saying farewell to long-term Board members, L. Choate and E. Cowger

20. Rules Retreat tonight 6-9pm and tomorrow July 21 8am-12pm

21. Next Board Meeting Date/Time: September 21, 2018 at 12:30PM

Close of Business Adjourn.