

7. Marriage and Family Therapy Advisory Committee Report: P Millhollon, K Steele, R Cathey, C Guillotte
 - a. Recap of MFTAC Meeting
 - b. Discuss PowerPoint/Script for MFTAC Exam & Orientation Course
 - c. Discuss Revisions to MFT Handbook
8. Committee on Correspondence Report: M Olsan, P Millhollon
 - a. Discussion of Phone Calls Received RE PLPC & PLMFT Renewal
9. Public Comments
10. Recess: 10 Minutes
11. Committee on Professional Assistance Program Report: P Millhollon, R Cathey, E Airhia, M Olsan
 - a. Update on PAP Committee Activities
 - b. Cases to Open, Close, and Dismiss
12. Committee on Rules Report: L Choate, J Mims, E Cowger, K Steele, D Mayeux, M Olsan
 - a. Discussion of Board Rules RE Appraisal
 - b. Discussion of Next Steps for the Rules Committee
13. Committee on Personnel Report: L Choate, G Perkins
 - a. Status Update RE Hiring Additional Admin Assistant
14. Review and Approval of July, August, & September 2016 Financial Reports
15. AdHoc Committee on Budgeting Report: E Cowger, G Perkins, M Olsan
 - a. Approval of Additional Certificates of Deposit with Whitney Bank
 - b. Review of FY 15/16 Financials
 - c. Review and Approval of FY 16/17 Amended Budget
 - d. Review and Approval of FY 17/18 Proposed Budget
 - e. Update RE Board Office Lease
16. Recess: 10 Minutes
17. Executive Director Report: M Olsan
 - a. MFTAC Related Rule Process
 - b. Update RE Status of AASCB Executive Board
18. LAMFT Liaison Report: M Olsan
 - a. Work with H Brownell RE SCR Taskforce and 2017 Legislative Session
 - b. Next LAMFT Executive Board Meeting: December 3rd in Houma, LA

19. LCA Liaison Report: M Olsan

- a. Work with D Austin RE Licensee Concerns
- b. Work with M Feduccia RE SCR Taskforce and 2017 Legislative Session
- c. Review of "Board Update" at 2016 LCA Conference

Old Business

20. Discussion RE Substance Abuse Assessments

21. Election Process: Board Chair, Board Vice-Chair, Board Secretary

New Business

22. Announcement of 2017 Board Meeting Dates

23. Next Board Meeting Date/Time: January 27th, 2017 at 12:30PM

Close of Business Adjourn.