



Commission Executive Committee
February 9, 2021
 2:00 pm - 4:00 pm CT

#	Time	Action	Agenda Item	Attachment
February 9, 2021				
1.	2:00 pm		a) Call to Order (Glazier) b) Roll Call (Bieniek) c) Declare Quorum Present (Glazier) d) Adopt Agenda (Glazier)	
2.	2:05 pm	Review/Approve	Executive Committee (EC) Draft Meeting Minutes of December 16-17, 2020	Att_2
3.	2:10 pm	Information	Legislative Update (R. Fotsch)	Map
4.	2:25 pm	Information/Review/Approve	Rules Committee Report (J. Ridenour, B. Thompson-May) a. Regulatory FAQ Survey Results b. Rules Handbook Update	Att_4a_FAQclean Att_4b_FAQredlined
5.	2:55 pm	Review/Approve	Compliance Committee Report (J. Puente, L. Scheidt, invited) a. Party State Self-Assessment for Compliance	Att_5
6.	3:10 pm	Discuss/Decide	NLC Governance Training (N. Kalfas, invited)	Att_6
7.	3:20 pm	Information	NLC Marketing Plan Update (D. Kappel, M. Kotnaur, invited) a) January "NLC Month" Metrics b) Status of NLC Instagram Implementation	Att_7
8.	3:30 pm	Information	NLC Conference Update (J. Puente; M. Bieniek)	
9.	3:35 pm	Discuss	Member Updates and Open Discussion	

			(All)	
10.	3:40 pm	Discuss/Decide	Executive Session: (Closed) Pursuant to Article VII (b)(5)(iii)(iv)	See confidential email attachments
	4:00 pm		ADJOURN	
			REFERENCE DOCUMENTS	
			Statute	
			Rules (final)	
			Bylaws	
			NLC Policy Manual	
			Current NLC Map	
			Committee Roster	
			Commission Roster	
			Strategic Plan	
			Org Chart	
			Meeting Dates	