

BOARD OF MARRIAGE AND FAMILY THERAPY

AGENDA

December 3, 2019

11:00 am to 1:00 pm

OPEN SESSION AGENDA DECEMBER 3, 2019

OS-1203-01	<u>CALL TO ORDER AND ROLL CALL</u>	
OS-1203-02	<u>ACCEPTANCE OF THE AGENDA</u>	
OS-1203-03	<u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the September 3, 2019 meeting.	
OS-1203-04	<u>CHAIRPERSON’S REPORT</u>	
OS-1203-05	<u>EXECUTIVE DIRECTOR</u>	
OS-1203-06	<u>BOARD ATTORNEY’S REPORT</u>	
OS-1203-07	<u>DISCUSSION</u> <u>BOARD ACTION:</u> Discuss and review the application review process for by Board delegated individuals.	
OS-1203-08	<u>BOARD APPROVED SUPERVISOR APPLICATION</u> <u>BOARD ACTION:</u> Discuss and provide feedback regarding the draft application for Board Approved LMFT Supervisor.	
OS-1204-09	<u>DISCUSSION</u> <u>BOARD ACTION:</u> Discuss and provide feedback regarding the draft board announcement for December 2019.	
OS-1204-10	<u>ADJOURNMENT</u> Upon conclusion of the open session meeting pursuant of the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will moved into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.	

The next meeting of the Board is scheduled for **March 3, 2020**

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.