



7. Committee on Legislative Affairs Report: C Guillotte, J Mims, E Airhia, M Feduccia
  - a. Legislation, Updates, and Feedback from LCA and LAMFT
8. Committee on Licensure/Supervision/Appraisal Report: J Cortez, E Cowger, J Mims, P Millhollon,
  - a. Review of Applicants for Approval or Denial
  - b. Discussion of Specific Applicant Issues/Concerns
9. Marriage and Family Therapy Advisory Committee Report: P Millhollon, K Steele, R Cathey, C Guillotte
  - a. Recap of MFTAC Meeting
  - b. Recap of 2018 LAMFT Conference Events
10. Committee on Correspondence Report: K Steele, N Pierce, J Doming
  - a. FPHSA Corporate Compliance discussion on use of Narcan
11. Committee on Personnel Report: K Steele, D Mayeux, R Cathey, J Doming
  - a. Status Update RE data entry clerk hire
12. Public Comments
13. Recess: 10 Minutes
14. Committee on Professional Assistance Program Report: P Millhollon, R Cathey, E Airhia
  - a. Update on PAP Committee Activities
  - b. Cases to Open, Close, and Dismiss
15. Review and Approval of January & February 2018 Financial Reports
16. Recess: 10 Minutes
17. Executive Director Report: J Doming
  - a. Reports
  - b. Discuss next steps for phoning in for committee meetings
  - c. Contract renewals

## **New Business**

18. Tier 2.1 Annual Financial Statements Due **May 15th, 2018**
19. Executive Director Hiring Procedure Manual
20. LPC Board Policies and Procedures Manual

21. Next Board Meeting Date/Time: May 11th, 2018 at 12:30PM

**Close of Business** Adjourn.