

**BOARD OF COUNSELING**  
**QUARTERLY BOARD MEETING**  
Friday, February 13, 2015 – 9:00 a.m.  
Second Floor – Perimeter Center, Board Room 2

**9:00 a.m. Call to Order**

- I. **Welcome and new Board Member introductions**
- II. **Ordering of Agenda**
- III. **Approval of Minutes\***
  - A. Board Meeting minutes of November 14, 2014
- IV. **Public Comment**
- V. **Board Business\***
  - A. Board Election
- VI. **Agency Director's Report: David E. Brown, DC**
- VII. **Regulatory/Legislative Report – Elaine Yeatts**
- VIII. **Executive Director's Report: Catherine Chappell**
- IX. **Deputy Executive Director's Report: Jennifer Lang**
- X. **New Business**
  - A. Workforce Survey 2014 Results – Elizabeth Carter, Ph.D., Director, DHP Healthcare Workforce Data Center and Justin Crow, Deputy Executive Director, Healthcare Workforce Data Center
- XII. **Old Business**

**10:00 a.m. Adjournment**