

Compulsive Gambling Counselor Certification Advisory Board

April 13, 2012 - 9:00 a.m. – 12:00 p.m. Central
 Nebraska State Office Building - 1st Floor – 1Z
 301 Centennial Mall-South, Lincoln, NE 68509



Draft Agenda

Time	Agenda Item	Documents	Activity
9:00 - 10:00 AM	1. Welcome & Roll Call – Introductions of Board Members		Identify Quorum
	2. Review and Approve Agenda	Agenda	Action
	3. Approve Minutes – October 7, 2011 Meeting	Draft Minutes (A)	Action
	4. By-Laws	By Laws (B)	Inform/QA
	5. Licensure Project Update a. Grandfather Clause		Inform Action
	6. CLOSED SESSION: Credential Violation –Update a. Credential Violation process	Draft Credential Violation Process (C)	Action
10:00 - 10:15 AM	BREAK		
10:15 - 11:30 PM	7. Problem Gambling Workforce Development a. Contract Update b. Midwest Conference c. Strategic Plan Initiatives	(Reference: GAP 2011-2015 Strategic Plan)	Inform/QA Action
	8. CCGC Testing Entity		Inform/QA
	9. Document Revisions		Inform/QA
11:30 - 12:00 PM	10. PUBLIC COMMENT		
	11. Meetings Calendar for 2012 – Next Application Review Meeting: October 5, 2012		Inform/QA
	12. Else		