



**Physical Therapy Compact Commission Executive Board Meeting  
December 13, 2022  
10:00 – 11:00 a.m. (ET)**

[Via Teams](#)

**Agenda**

1. Call to Order
2. Approval of the October 19, 2022, Minutes (**Action Required**)
3. Memorandum of Understanding with FSBPT (**Action Required**)
4. Draft Strategic Plan (**Action Required**)
5. Committee Appointments (**Action Required**)
6. Liaison Assignments (**Action Required**)
7. Initial Draft Amendments to Governing Documents
8. 2023 Meeting Calendar (**Action Required**)
9. Open Executive Board Position (**Action Required**)
10. Adjournment