



Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P.H., Secretary

*State Board for the Certification of Residential Child Care Program Professionals*

**VIDEOCONFERENCE OPEN SESSION AGENDA**

**September 13, 2024**

**10:00 AM TO 11:00 AM**

**VIDEO LINK:** [meet.google.com/vux-utiu-dgj](https://meet.google.com/vux-utiu-dgj)

- I. Call to Order**
- II. Adjustments and Additions to Agenda**
- III. Approval of Agenda – September 13, 2024**
- IV. Review and Approval of General Session Minutes – July 12, 2024**
- V. Licensing Committee**
- VI. Legislative Report**
- VII. Board Chair Report**
  - Regulation Committee Updates
- VIII. Executive Director’s Report**
  - Stats Reports
  - Facilities Closings/Relocations
  - 3<sup>rd</sup> Party Release Report (update)
  - Update on the UMB MOU Agreement
  - Update on the Licensing Coordinator’s Position Recruitment
- IX. Deputy Director’s Report**

**X. Licensing Coordinator’s Report-RCYCP Certification**

- RCYCP Licensing Report
- Certification List – September 13, 2024

**XI. Other Business**

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**XII. Open Discussion**

- Upcoming meetings plans (in-person vs. virtual)

**XIII. Opportunity for Public Comment**

**XIV. Adjournment**