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Division of Professional Regulation

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JB PRITZKER Governor MARIO TRETO, JR. Secretary CECILIA ABUNDIS Director

MEMORANDUM

TO: ILLINOIS MARRIAGE AND FAMILY THERAPY LICENSING AND DISCIPLINARY BOARD

David J. Van Dyke Ph.D., Chair William J. Hiebert M.Div., Member J. Graham Thompson, Member

FROM: Robert Gerton, Board Liaison Health Services Section

DATE: February 14, 2023

RE: BUSINESS MEETING – February 24, 2023

The February 24, 2023 meeting of the ILLINOIS MARRIAGE AND FAMILY THERAPY LICENSING AND DISCIPLINARY BOARD will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The ILLINOIS MARRIAGE AND FAMILY THERAPY LICENSING AND DISCIPLINARY BOARD will convene for a meeting commencing on Friday, February 24, 2023 at 10:30 a.m. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the February 24, 2023 meeting. Board members and individuals interested in attending the meeting must call 415/655-0002 and enter meeting number (access code) 2462 685 4969.

To ensure the participation of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. robert.gerton@illinois.gov

ILLINOIS MARRIAGE AND FAMILY THERAPY LICENSING AND DISCIPLINARY BOARD AGENDA

10:30 a.m.

Friday, February 24, 2023 415/655-0002 meeting number (access code) 2462 685 4969

- I. CALL TO ORDER Van Dyke
 - a. Remote Meeting Considerations
 - b. Welcome and Roll Call

II. MINUTES REVIEW AND ACCEPTANCE February 28, 2020 Minutes of Open Session

- III. AMFTRB ANNUAL MEETING 2023
- IV. DEPARTMENT TIME

V. ELECTION FOR CHAIR AND VICE CHAIR

VI. ADJOURNMENT