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Division of Professional Regulation

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<b>JB PRITZKER</b> Governor		R MARIO TRETO, JR. Secretary	CAMILE LINDSAY Acting Director
TO:	ILLIN	DIS MARRIAGE AND FAMILY THERAPY LICENSING AND DISCIPLIN David Van Dyke Ph.D., Faculty Member, Chair Dawn Baldwin, Member Jacob Johnson, Member Dakesa Pina, Member Amanda Rios, Member	NARY BOARD
FROM:		Robert Gerton, Board Liaison Health Services Section	
DATE:		January 31, 2025	
RE:		BUSINESS MEETING – Friday, February 21, 2025	

The ILLINOIS MARRIAGE AND FAMILY THERAPY LICENSING AND DISCIPLINARY BOARD will convene for a meeting at 10:30 am on **Friday, February 21, 2025** in room 5C1 on the 5<sup>th</sup> Floor of 555 W. Monroe in Chicago, Illinois and in Room 258 on the 2<sup>nd</sup> Floor of 320 W Washington St. in Springfield, Illinois. The agenda is attached.

**Board members must attend the Board meeting in person.** A combined total of the Board members in actual attendance will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by clicking the link here: Webex or by dialing 1-415-655-0002 and entering the meeting number (access code) here: 2863 933 4866. In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

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. <u>robert.gerton@illinois.gov</u>

## ILLINOIS MARRIAGE AND FAMILY THERAPY LICENSING AND DISCIPLINARY BOARD AGENDA 10:30am Friday, February 21, 2025

5<sup>th</sup> Floor, Room 5C1 555 W. Monroe Chicago, Illinois 2<sup>nd</sup> Floor, Room 258 320 W Washington St. Springfield, Illinois

General Public Access: Webex or 415/655-0002 meeting number (access code): 2863 933 4866

- I. CALL TO ORDER Van Dyke
  - a. Welcome and Roll Call
  - b. Remote Meeting Considerations
  - c. Review and Acceptance of Minutes of Open Session (February 24, 2023)

## II. SELECTION OF CHAIR AND VICE CHAIR

- III. DEPARTMENT TIME
  - a. FY 2026 Meeting Date(s) Gerton
  - b. Investigations Thomas
  - c. Disciplinary Process Kelber
- IV. ADJOURNMENT