

MINUTES

**Mississippi State Board of Examiners for Licensed Professional Counselors
Robert E. Lee Building
239 North Lamar Street, Suite 402
Jackson, MS 39201**

**Special Called Teleconference Board Meeting
Wednesday, November 1, 2017**

Board Members Present

Dr. Juawice McCormick, Chair, Congressional District IV
Dr. Aretha Hargrove-Edwards, Congressional District II
Dr. Kimberly Elam Sallis, Congressional District I
Steven Rollins Stafford, Congressional District III
Dr. Richard Strebeck, Congressional District-At-Large

Others Present

LeeAnn Mordecai, Board Executive Director

I. Call to Order

The Special Called Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors (“Board”), available for public attendance and participation at the Board office in the Robert E. Lee Building, 239 North Lamar Street, Fourth Floor, Suite 402, Jackson, Mississippi 39201, was called to order at 11:00 a.m. by Dr. Juawice McCormick, Chair (“Chair”) on Wednesday, November 1, 2017, to discuss of planning and preparing the Board’s presentation at the Mississippi Counseling Association (MCA) annual conference and establishing future Board meeting dates. A roll call of Board members was taken and a quorum was present.

II. Board Operations

A. Board Presentation at the MCA Annual Conference

The Board reviewed the PowerPoint created by Dr. Richard Strebeck, discussed, made comments, and edits. Dr. Strebeck will finalize based on discussion and conversation. Each Board member was assigned various sections of the PowerPoint to cover during the MCA presentation.

B. McCormick has nominated Mordecai for the Executive Director position of the AASCB position

C. Board Meeting Dates for December 2017, January 2018, and February 2018

Friday, December 8, 2017 - 9:00 a.m.

(November 22, 2017, is the deadline for receipt of documentation for the December meeting)

Tuesday, January 23, 2018 – 10:00 a.m.

(January 8, 2018, is the deadline for receipt of documentation for the January meeting)

Friday, February 16, 2018 – 9:00 a.m.

(February 2, 2018, is the deadline for receipt of documentation for the February meeting)

Friday, March 16, 2018 – 9:00 a.m.

(March 2, 2018, is the deadline for receipt of documentation for the March meeting)

Friday, April 20, 2018 – 9:00 a.m.

(April 6, 2018, is the deadline for receipt of documentation for the April meeting)

Friday, May 18, 2018 – 9:00 a.m.

(May 4, 2018, is the deadline for receipt of documentation for the May meeting)

Friday, June 8, 2018 – 9:00 a.m.

(May 24, 2018, is the deadline for receipt of documentation for the June meeting)

III. Next Meeting

Regular Meeting of the Board

Friday, December 8, 2017, 9:00 a.m.

Robert E. Lee Building

239 North Lamar Street, Suite 402

Jackson, MS 39201

IV. Adjourn

It was motioned by Stafford and seconded by Hargrove-Edwards, and unanimously carried that the Board meeting adjourn. The meeting was adjourned at 1:05 p.m. by McCormick.

Approved this the 8th day of December, 2017.

/s/

/s/

Board Chair

Board Member