



# Interstate Medical Licensure Compact

*Accelerating Access To Care*

## **IMLCC – Personnel Committee - Agenda**

Meeting Date: February 18, 2025

Meeting Time: 3:00 pm Eastern time

Agenda:

1. Call to order
2. Approve the agenda
3. Approve the January 2025 meeting summary
4. Non-committee Commissioner and public comments for consideration
5. Review of the revised, proposed FY2026 IMLCC Organizational Chart
6. Review of the 2<sup>nd</sup> Draft of the IMLCC Salary Range and Compensation Plan for FY2026
  - Cost of Living Increase
  - Performance Increase
7. Executive Director's Job Description discussion
8. Other
9. Adjourn

**\*\*General comment guidelines\*\***

- All comments should be addressed to the Chair. The Chair reserves the right to limit the time allocated to each individual to provide a comment.
- This is an opportunity to provide input and to make statements. As a general practice, the Committee, the Chair, and staff will not engage in a dialogue during the comment period.
- Staff will document questions asked so that a response can be included at the next scheduled meeting.
- Written comments can be provided prior to or during the meeting.