

Meeting Notice

**Architectural Division of the Missouri Board for Architects,
Professional Engineers, Professional Land Surveyors
and Professional Landscape Architects**

November 9, 2015, 8:00 a.m.

**Coco Ballroom
Ramada Plaza Hotel & Oasis Convention Center
2546 North Glenstone Avenue
Springfield, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects, P.O. Box 184, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0047 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Sections 324.001.8 and 324.001.9 RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: Katie Steele Danner and Open Meeting Notices

Tentative Agenda for Open Meeting

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1. **8:00 a.m. – Breakfast and Call to Order** JC Rearden
2. **Roll Call** Phyllis Prenger
3. **Approval of Minutes for the August 3, 2015 Open Meeting**
4. **Discussion regarding NCARB Board of Directors seeking comments from Member Boards on a proposal to modify the NCARB Education Standard to align with changes to the National Architectural Accredited Board (NAAB) 2014 Conditions for Accreditation that will take effect on January 1, 2016**
5. **Discuss status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo, regarding the architectural profession**
6. **Review and discuss Open Items on the Full Board's November 9 and 10, 2015 agenda**
7. **Additional items to agenda, if any**
8. **Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8, RSMo**
9. **Adjournment**