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Vanessa Beauchamp
Executive Director

TENTATIVE Meeting Notice

**State Committee for Social Workers
December 6, 2005
10:00 a.m.**

**State Committee for Social Workers
3605 Missouri Boulevard
Jefferson City, MO 65109**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the State Committee for Social Workers, 3605 Missouri Blvd, Jefferson City, MO 65102 or by calling (573) 751-0885 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 State Committee for Social Workers is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7), RSMo.

The State Committee for Social Workers 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.

TENTATIVE OPEN SESSION AGENDA

**State Committee for Social Workers
3605 Missouri Boulevard
Jefferson City, MO 65109**

December 6, 2005- 10:00 am

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Executive Director Report
 - Budget
 - AGO Update
 - Certification of Supervisors
- VI. NASW
 - Taskforce
- VII. Disciplinary Hearing – Henry Daniels - 11:00 a.m
- VIII. Miscellaneous Items
- IX. Closed Meeting - Closed Session 610.021 Subsection (1) for the purpose of discussion of confidential or privileged communication between this agency and its attorney; Section 610.021 Subsection (14) and Section 620.010.14 Subsection (7) for the purpose of discussing applicants for licensure. Closed under sections 610.021 for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Closed under sections 610.021(14) and 620.010.14(7), RSMo, for the purpose of discussing investigative reports and/or complaints.
- X. Adjournment