Asa Hutchinson Governor

Daryl E Bassett Secretary

NOTICE OF BOARD MEETING

Date: Wednesday, November 17, 2021 Time: 1:00 P.M. (agenda mtg at 12:45p) Place: Fourth Floor Board Room

900 West Capitol Avenue, Little Rock

Remote: Click to join Microsoft Teams meeting

or call (501) 244-3310, ext. 698 643 019#

AGENDA

I. Call to Order - Chair II. Roll Call - Secretary III. **Approval of Minutes** - Secretary IV. **Consent Agreements** - Director **A.** ASBCA #2021-02 V. **Financial Reports** - Director **A.** FY22 revenue to date VI. Old / New Business - Director **A.** Report on administrative variances **B.** Update on proposed rules **C.** Update on new licensing system VII. Elect Officers for 2022 - Chair

- Chair

VIII. Adjourn