

September 26, 2025 - 8:30 a.m. – **Application Review Committee – Big Stone Conference Room (Room 119)** – Meeting will be conducted in person and electronically according to the requirements of Minn. Stat. 13D.015.

September 26, 2025 - 9:30 a.m. – **Board Meeting – Big Stone Conference Room (Room 119)** – Meeting will be conducted in person and electronically according to the requirements of Minn. Stat. 13D.015.

**Remote Meeting Access:** Members of the public wishing to join the 9:30 a.m. Board meeting using video and audio: <https://minnesota.webex.com/minnesota/j.php?MTID=m1803649a225192b45d495b0c6268aab4>

Meeting number: 2491 342 7226 / Password: HrRcEipT783

Join by phone: 1-855-282-6330 United States Toll Free / Access code: 2491 342 7226

**Please turn off your camera and mute your speaker/telephone upon entry to the meeting.**

### **Proposed Regular Board Meeting Agenda – September 26, 2025**

1. Call to Order
2. Consider and approve Proposed Agenda
3. Introductions / Roll Call
4. Consent Agenda: (**ACTION ITEM – All items will be considered for approval in one motion**)
  - a. Minutes – July 18, 2025 Board Meeting
  - b. Financial Reports (as of September 1, 2025; FY2025 and FY2026)
  - c. Application and Licensure Reports (July and August 2025)
5. Executive Director's Report
  - a. MFT National Exam Report (July and August 2025)
  - b. HPSP Reports (July and August 2025)
    - i. August Referral and Case Allocation Report (No referrals in July; no discharges in July or August 2025)
    - ii. Program Committee Minutes – August 12, 2025
    - iii. Presentation – MN Office of Cannabis Management
  - c. AMFTRB Annual Meeting / CLEAR Conference
  - d. Board Member Appointments – Kathryn Graves, Public Member; Thad Shunkwiler, LMFT; Adam Arnold; LMFT – Terms Expiring 1/5/2026
6. **9:45 a.m.** HPSP Annual Presentation – Kimberly Navarre, Program Director
7. Variances – **ACTION ITEM**
  - a. V-2025-15: Request to count hours logged more than six months before filing of initial application ([Minn. Rule 5300.0155, subp. 2.](#))
  - b. V-2025-16: Request to count hours logged more than six months before filing of initial application ([Minn. Rule 5300.0155, subp. 2.](#))
8. Proposed 2026 Board and Committee Meeting Schedule – **ACTION ITEM**
9. Rule Revision Update / Resolution to Propose Rules – **ACTION ITEM**
10. Public Comment
11. Other Items / Announcements
12. **EXECUTIVE SESSION (Closed Session; public must exit the meeting)** – MN MFT Jurisprudence Exam - Review
13. Adjournment