



AGENDA
December 4, 2024, Board Meeting
Mississippi Board of Licensure for Professional Engineers & Surveyors

I ANNOUNCEMENTS

1. Call to order / roll call
2. Introduction of Guests (if any)
3. Approval of Agenda

II APPROVAL OF MINUTES

1. Review and Approval of Minutes
 - A. October 2, 2024 / October 28, 2024

III LICENSEE SERVICES AND OUTREACH

- A. Website, Twitter, and LinkedIn report
- B. Presentation / Board & Staff recognitions (if any)

IV COMMUNICATIONS

1. Letter of Collaboration – ECA (India)
2. Retirement status question
3. PEER committee request for information on grant program
4. LBO notice of change to Legislative Analyst for the Board
5. Engineered Insurance Services request for appeal on use of “Engineered” in its name
6. NCEES Enforcement Fraud Alert Notice
7. Invitation for MBA to attend the NCEES MBA forum in January 2025
8. Identification of funded delegates for the 2025 NCEES Southern Zone interim meeting
9. MDAH proposed change for Schedule 2550
10. Courtesy notice to the Board re delayed issuance of construction storm water permits by MDEQ

V DISCIPLINARY/LEGAL MATTERS

1. Personnel Matters
2. Status of Cases
 - A. complaints / manual renewals / legal matters (if any)

VI BUSINESS

1. General Business
 - A. Applications
 - (I) Board resume
 - B. Financial Reports
 - (I) September 2024 / October 2024
2. Old Business
 - A. Upgrades to LARs
 - B. Licensure renewals
 - C. Proposed Signage for the building storefront
 - D. Grant program committee - grant proposal reviews
3. New Business
4. Next Meeting – Tentatively set for February 2025



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profession**

Engagement for the next generation of Engineers

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