



AGENDA
February 24, 2026, Board Meeting
Mississippi Board of Licensure for Professional Engineers & Surveyors

I ANNOUNCEMENTS

1. **Call to order and roll call**
2. **Introduction of Guest (if any)**
3. **Approval of Agenda**

II APPROVAL OF CONSENT AGENDA ITEMS

1. **Review and Approval of Minutes**
 - A. December 3, 2025 / January 8, 2026
2. **General Business**
 - A. Board Resume

III EXECUTIVE DIRECTOR'S REPORT

1. **Robert's Rules of Order** (in brief)
2. **NCEES Southern Zone Meeting (April 23 – 26, 2026)**
 - A. Unfunded delegates (if any)
3. **Meeting Invitation to Jimmy Chao, NCEES SZ Vice President** (letter under communications)
4. **Report from the Licensure Officer**
 - A. Draft process for evaluating credentials of unlicensed supervisors (**handout only**)
 - B. Board Emeritus status guidelines (**handout only**)
 - C. Section exam update (**handout only**)
5. **Licensee Services and Outreach**
 - Presentation / Board & Staff recognition (if any) /website and social media (**handout only**)
6. **Board Member feedback**

IV COMMUNICATIONS (see attached listing)

V BUSINESS

1. **Old Business**
 - A. Update on the statute bill(s)
2. **General Business**
 - A. Financial reports
 - November 2025/ December 2025/ January 2026
 - Review of fee descriptions
 - B. Application reviews (if any)
 - C. Personnel matters (if any)
 - D. Report from the Licensure Investigator
 - Disciplinary / Legal Matters
 - (a) Board Disciplinary Hearing Process
 - (b) Review of complaints
3. **Next Meeting – Tentatively set for April 2, 2026**



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Engagement for the next generation of Engineers

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