

**ASLP-IC Executive Committee  
Meeting Agenda  
May 23, 2022**



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Teleconference  
4:00 PM – 5:00 PM

Register at: <https://csg-org.zoom.us/j/9251234567890>

4:00 PM – 4:05 PM	Welcome/Call to Order	Chair
4:05 PM – 4:10 PM	Roll Call	Chair
4:10 PM – 4:15 PM	Review and Adopt Agenda*	Chair
4:15 PM – 4:20 PM	Review and Adopt Minutes*	Chair
4:20 PM – 4:30 PM	Discussion/Voting of Five Additional Delegates*	Chair
4:30 PM – 4:35 PM	Discussion/Appointment of Committee Chairs	Chair
4:35 PM – 4:40 PM	Discussion of Grant Applications for Database	Chair
4:40 PM – 4:45 PM	Discussion of Annual Meeting	Chair
4:45 PM – 4:50 PM	Discussion of MOU with NCSB	Chair
4:50 PM – 4:55 PM	Discussion of RFP for Executive Director	Chair
4:55 PM – 5:00 PM	Adjourn*	Chair

\* Indicates agenda item requires Executive Committee vote