**Agenda**

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| 12:00 PM – 12:05 PM | Welcome/Call to Order  | Chair |
| 12:05 PM – 12:10 PM | Roll Call  | Chair |
| 12:10 PM – 12:15 PM | Review and Adopt Agenda\* | Chair  |
| 12:15 PM – 12:20 PM | Explanation of Continued Role & Responsibilities of CSG | Dan Logsdon |
| 12:20 PM – 12:30 PM  | Review organizational funding | Chair |
| 12:30 PM – 12:40 PM | Review of potential grant opportunities | Chair |
| 12:40 PM – 12:50 PM | Review draft budget | Chair |
| 12:50 PM – 12:55 PM | Update on data system | Chair |
| 12:55 PM – 1:00 PM | Adjourn\*  | Chair |

\* Indicates agenda item requires Executive Committee vote

**Welcome/Call to Order**

* G. Waguespack called the meeting to order at 12:01 PM EDT.

**Roll Call**

* I. Eliassen called the roll.

**Delegates Present**

Glenn Waguespack

Julia Lidgard

Jolie Jones

Doug Garrison

Denise Brown

Brenda Fairfax

Larry Molt (ex-officio)

**Delegates Absent**

None

**Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

**Others Present**

Isabel Eliassen, CSG

Dan Logsdon, CSG

Susan Adams, ASHA

**Review and Adoption of Agenda**

* G. Waguespack reviewed the agenda.
* G. Waguespack called for a motion to adopt the agenda.
* **Motion**: J. Lidgard moved that the ASLP-CC Finance Committee adopt the agenda. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

**Explanation of Continued Role & Responsibilities of CSG**

* D. Logsdon explained that the current expenses are being paid through CSG’s contract with ASHA until the Commission finances are in place. Moving forward legal services and administrative services will need to move to the Commission.
* D. Logsdon suggested that the website and email system stay with CSG. These costs will be low and can be invoiced to the Commission on a yearly basis.
* B. Fairfax asked about the length of the contract with ASHA & CSG. S. Adams indicated that the contract runs from 2021-2026.
* N. Kalfas indicated she would proffer an offer to become the permanent legal counsel.

**Review organizational funding**

* S. Adams reviewed the organizational funding letter from the three audiology organizations and the percentages of which each organization would contribute. S. Adams indicated ASHA will provide 50% of the funds to cover the costs of SLPs and 29% for the funds to cover Audiologists for three years. AAA and ADA will provide the remaining 21% of funds for a one-year period with the option of renewing.
* S. Adams reviewed the ASHA MOU and explained that the Commission would have to approve a budget prior to receiving funds.
* G. Waguespack indicated the Commission is still awaiting the MOU from AAA and ADA.

**Review of potential grant opportunities**

* L. Molt reviewed the HRSA grants that were issued last year. Discussions with HRSA indicated that there are no current grants but that another grant is possible in 2023.
* L. Molt has contacted the HHS telehealth website, the rural telehealth resource center, and several other organizations but none have grant programs for this purpose.
* G. Waguespack asked if the Executive Committee or Finance Committee would be responsible for the grant proposals. L. Molt indicated that it would be dependent on the grant proposal.
* N. Kalfas indicated that work on the grant could be properly delegable to the Finance Committee but the Compact does not specifically state.
* N. Kalfas stated that the DOD may issue grants for the data system. Deadline for submission is January 2023.

**Review draft budget**

* G. Waguespack thanked S. Adams for drafting a budget for the Committee should consider.
* S. Adams reviewed the budget, indicating that the budget was based on the organizational funding letter decision.
* G. Waguespack asked the Committee to review the budget and send input by July 20 to review at the next meeting in August.
* N. Kalfas indicated that the Committee could perhaps share this with another Commission’s Executive Director to review the anticipated costs.
* I. Eliassen will send out copies of the draft budget to the Committee members with comments to be returned to her.

**Update on data system**

* L. Molt pointed out that this budget does not include the database system costs. L. Molt indicated that the Executive Committee will be meeting with the Nursing Compact at the August meeting to discuss their database system and how it may be adapted for use.

**Adjourn\***

* G. Waguespack asked if there is any other business to share. Seeing none, G. Waguespack asked for a motion to adjourn the Finance Committee meeting.
* **Motion**: J. Lidgard moved to adjourn the meeting. J. Jones seconded the motion. All Delegates voted in favor and the motion carried.
* G. Waguespack adjourned the meeting at 12:43 PM.