

**ASLP-IC Executive Committee  
Meeting Agenda  
September 26, 2022**



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Teleconference

4:00 PM – 5:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZEKdeurpjksEtHMkzetnQlgs4O9bkejFYHy>

**Agenda**

4:00 PM – 4:05 PM	Welcome Call to Order Roll Call	Chair
4:05 PM – 4:10 PM	Review and Adopt Agenda* Review and Adopt Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2022/08/ASLPIC-Executive-Committee-Meeting-Minutes-August-22-2022.pdf">https://aslpcompact.com/wp-content/uploads/2022/08/ASLPIC-Executive-Committee-Meeting-Minutes-August-22-2022.pdf</a>	Chair
4:10 PM – 4:25 PM	Review and Vote on Proposed MOU for Secretariat Services*	Chair
4:25 PM – 4:40 PM	Review and Vote to Recommend Proposed Draft Budget*	G. Waguespack
4:40 PM – 4:55 PM	Review and Vote to Recommend Proposed Draft Rules and Bylaw Amendments*	G. Thornton
4:55 PM – 5:00 PM	Adjourn*	Chair

\* Indicates agenda item requires Executive Committee vote