

**ASLP-IC Executive Committee
Meeting Agenda
November 7, 2022**



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	Chair
	Call to Order	
	Roll Call	
4:05 PM – 4:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	
	https://aslpcompact.com/wp-content/uploads/2022/10/ASLPIC-Executive-Committee-Meeting-Minutes-September-26-2022.pdf	
4:10 PM – 4:15 PM	Update on Commission Account	Interim Counsel
4:15 PM – 4:20 PM	Update on Posting of RFP for Executive Director	Interim Counsel
4:20 PM – 4:30 PM	Update on Nursing Data System	Interim Counsel
4:30 PM – 4:40 PM	Finance Committee Report	G. Waguespack
4:40 PM – 4:50 PM	Rules Committee Report	G. Thornton
4:50 PM – 4:55 PM	Discussion of Legal Counsel Contract	Interim Counsel
4:55 PM – 5:00 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote