

**ASLP-IC Executive Committee
Meeting Agenda
January 23, 2023**



Teleconference

4:00 PM – 5:00 PM

Register at: https://csg-org.zoom.us/meeting/register/tZwvc-6vqTwrH9zBALdHykPX_GtOXF1j8pFG

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/2023/01/ASLP-IC-Executive-Committee-Meeting-Minutes-December-12-2022.pdf	
4:10 PM – 4:15 PM	Update on Commission Bank Account	Interim Counsel
4:15 PM – 4:20 PM	Discussion on Posting of RFP for Executive Director	Interim Counsel
4:20 PM – 4:25 PM	Discussion of Data System	Interim Counsel
4:25 PM – 4:30 PM	Vote on Counsel Contract*	Chair
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 Audiology Ex-Officio Seat	Chair
4:55 PM – 5:00 PM	Planning for Special Meeting and Annual Meeting	Chair
5:00 PM – 5:00 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote