

ASLP-IC Special Commission Meeting
Meeting Agenda
April 17, 2023



Via Teleconference

Register for the meeting at:

1:00 PM – 1:05 PM	Welcome/Call to Order	Chair
1:05 PM – 1:10 PM	Roll Call	Chair
1:10 PM – 1:15 PM	Review and Adopt Agenda*	Chair
1:15 PM – 1:20 PM	Review and Approve Minutes from May 2, 2022, Commission Meeting* https://aslpcompact.com/wp-content/uploads/2022/05/ASLPIC-Special-Meeting-Minutes-May-2-2022-5.16.pdf	Chair
1:20 PM – 1:50 PM	Welcome New Delegates Retroactive Adoption Code of Conduct*	Chair
1:50 PM – 2:20 PM	Committee Volunteers <u>Executive Committee Report</u>	Chair
2:20 PM – 2:50 PM	<ul style="list-style-type: none">• Election of Member-at-Large*• Data System Update <u>Rules Committee Report</u>	Rules Committee Chair
2:50 PM – 3:20 PM	<ul style="list-style-type: none">• Review and Adoption of Bylaw Amendments*• Review and Adoption of Rules* <u>Finance Committee Report</u>	Finance Committee Chair
3:20 PM – 3:35 PM	<ul style="list-style-type: none">• Review and Adoption of Budget* <u>Next Steps</u>	Chair
3:35 PM – 3:45 PM	Annual Business Meeting Update Questions Public Comment Adjournment*	Chair

* Indicates agenda item requires Commission vote