

**ASLP-IC Executive Committee
Meeting Agenda
July 24, 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/2023/06/ASLP-IC-Executive-Committee-Meeting-Minutes-June-26-2023.pdf	
4:10 PM – 4:30 PM	Rules Committee Report	G. Thornton
	https://aslpcompact.com/wp-content/uploads/2023/07/ASLP-IC-Rules-Committee-Meeting-Minutes-July-13-2023.pdf	
	Review and Approve Proposed Travel & Expense Reimbursement Policy*	
4:30 PM – 4:40 PM	Update on Data System and Possible Vote on RFP*	Chair
4:40 PM – 4:45 PM	Update on Annual Business Meeting	Chair
4:40 PM – 4:50 PM	Review of Executive Director Applications	Chair
4:55 PM – 5:00 PM	Public Comment	Chair
5:00 PM –	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote