

**ASLP-IC Ad Hoc Committee
Meeting Agenda
August 24, 2023**



Teleconference

11:00 AM – 12:00 PM ET

Meeting link: <https://csg-org.zoom.us/j/87259593220?pwd=Rm9HVHJpcHJRb2lVaGVxN0ZkYlZvZz09>

Agenda

11:00 AM – 11:05 AM	Welcome	C. Covert-Bybee
	Call to Order	
	Roll Call	
	Vote to Accept Meeting Notice Period*	
11:05 AM – 11:10 AM	Counsel Certification that Closed Session is Authorized Pursuant to ASLP-ICC Bylaws Section 8.5.B	Counsel
11:10 AM – 11:15 AM	Committee Vote to Move to Closed Session*	C. Covert-Bybee
11:15 AM – 11:45 AM	Closed Session – Committee Discussion of Executive Director Candidates and Interview Process	C. Covert-Bybee
11:45 AM – 11:50 AM	Closed Session – Committee Vote to End Closed Session*	C. Covert-Bybee
11:50 AM – 11:55 AM	Open Session – Potential Committee Vote to Authorize Forwarding of Final Candidates to Executive Committee*	C. Covert-Bybee
11:55AM – 12:00 PM	Adjourn*	C. Covert-Bybee

* Indicates agenda item requires Ad Hoc Committee vote