

**ASLP-IC Executive Committee  
Meeting Agenda  
August 28, 2023**



Teleconference

4:00 PM – 5:00 PM

Register at: [https://csg-org.zoom.us/meeting/register/tZwvc-6vqTwrH9zBALdHykPX\\_GtOXF1j8pFG](https://csg-org.zoom.us/meeting/register/tZwvc-6vqTwrH9zBALdHykPX_GtOXF1j8pFG)

**Agenda**

4:00 PM – 4:05 PM	Welcome Call to Order Roll Call	Chair
4:05 PM – 4:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt July 24, 2023 Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2023/07/ASLP-IC-Executive-Committee-Meeting-Minutes-July-24-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/07/ASLP-IC-Executive-Committee-Meeting-Minutes-July-24-2023.pdf</a>	
4:10 PM – 4:20 PM	Finance Committee Report <a href="https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Finance-Committee-Meeting-Minutes-August-3-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Finance-Committee-Meeting-Minutes-August-3-2023.pdf</a>	G. Waguespack
4:20 PM – 4:30 PM	Rules Committee Report <a href="https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Rules-Committee-Meeting-Minutes-August-10-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Rules-Committee-Meeting-Minutes-August-10-2023.pdf</a>	G. Thornton
4:30 PM – 4:35 PM	Review and Approval of CSG Contract*	G. Waguespack CSG Staff
4:35 PM – 4:40 PM	Review of Annual Report	CSG Staff
4:40 PM – 4:45 PM	Approval of Proposed Budget*	G. Waguespack
4:45 PM – 4:50 PM	Update on Annual Business Meeting	R. Ranieri
4:50 PM – 4:55 PM	Update on Executive Director Applications	CSG Staff
4:55 PM – 5:00 PM	Public Comment Adjourn*	Chair

\* Indicates agenda item requires Executive Committee vote