

**ASLP-IC Executive Committee  
Meeting Agenda  
September 25, 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	Chair
	Call to Order	
	Roll Call	
4:05 PM – 4:15 PM	Review and Adopt Agenda*	Chair
	Review and Adopt August 28, 2023 Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Executive-Committee-Meeting-Minutes-August-28-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Executive-Committee-Meeting-Minutes-August-28-2023.pdf</a>	
	Review and Adopt September 6, 2023 Special Joint Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2023/09/ASLP-IC-Special-Joint-Executive-Finance-and-Rules-Committees-Meeting-Minutes-September-6-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/09/ASLP-IC-Special-Joint-Executive-Finance-and-Rules-Committees-Meeting-Minutes-September-6-2023.pdf</a>	
4:15 PM – 4:30 PM	Update on Executive Director Applications	CSG Staff
4:30 PM – 4:45 PM	Review and Discuss Annual Business Meeting Agenda	Chair
4:45 PM – 4:50 PM	Public Comment	Chair
	Adjourn*	

\* Indicates agenda item requires Executive Committee vote