

ASLP-IC Executive Committee
Revised Meeting Agenda
September 25, 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 Call to Order Roll Call	Chair
4:05 PM – 4:15 PM	Review and Adopt Revised Agenda* Review and Adopt August 28, 2023 Minutes* https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Executive-Committee-Meeting-Minutes-August-28-2023.pdf Review and Adopt September 6, 2023 Special Joint Compact Committees Minutes* https://aslpcompact.com/wp-content/uploads/2023/09/ASLP-IC-Special-Joint-Executive-Finance-and-Rules-Committees-Meeting-Minutes-September-6-2023.pdf	Chair
4:15 PM – 4:17 PM	Certification of Permission for Closed Session	Legal Counsel
4:17 PM – 4:20 PM	Vote to Enter Closed Session*	Chair
4:20 PM – 4:35 PM	Ad Hoc Committee Report on Executive Director Candidate Interviews	Ad Hoc Committee CSG Staff
4:35 PM – 4:45 PM	Discussion and Potential Votes on Invitations to Executive Director Candidates to Interview with full Executive Committee*	Chair
4:45 PM – 4:47 PM	Vote to Return to Open Session*	Chair
4:47 PM – 4:55 PM	Review and Discuss Annual Business Meeting Agenda	Chair
4:55 PM – 5:00 PM	Public Comment Adjourn*	Chair

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* Indicates agenda item requires Executive Committee vote