

**ASLP-IC Annual Business Meeting**  
**Meeting Agenda**  
**October 7, 2023**



Register for the meeting via teleconference at:

<https://csg-org.zoom.us/meeting/register/tZwvc-utpi0tGtMctgmNarFNKOJ39-SsgVaL#/registration>

1:00 PM – 1:05 PM	Welcome/Call to Order	Chair
1:05 PM – 1:10 PM	Roll Call	Chair
1:10 PM – 1:15 PM	Review and Adopt Agenda*	Chair
1:15 PM – 1:20 PM	Review and Approve Minutes from April 17, 2023, Commission Meeting* <a href="https://aslpcompact.com/wp-content/uploads/2023/04/ASLP-IC-Special-Meeting-Minutes-April-17-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/04/ASLP-IC-Special-Meeting-Minutes-April-17-2023.pdf</a>	Chair
1:20 PM – 1:50 PM	Welcome New Delegates Review of Organizational and Governance Structure Call for Committee Volunteers	Chair N. Kalfas
1:50 PM – 2:20 PM	<u>Executive Committee Report</u> <ul style="list-style-type: none"> <li>• Call for Nominations for Treasurer and Explanation of Election Process</li> <li>• Data System Update</li> <li>• Annual Report</li> <li>• Executive Director Position Update</li> </ul>	Chair/C. Sims
2:20 PM – 2:50 PM	<u>Rules Committee Report</u> <ul style="list-style-type: none"> <li>• Review and Adoption of Bylaw Amendments*</li> <li>• Review and Adoption of Rules*</li> <li>• Report on FAQs</li> </ul>	Rules Committee Chair
2:50 PM – 3:20 PM	<u>Finance Committee Report</u> <ul style="list-style-type: none"> <li>• Review and Adoption of Budget*</li> </ul>	Finance Committee Chair
3:20 PM – 3:35 PM	<u>Next Steps</u> Legislative Update	S. Adams/C. Sims
3:35 PM – 3:45 PM	Questions and Comments from Delegates Public Comment Adjournment*	Chair

\* Indicates agenda item requires Commission vote