

**ASLP-IC Executive Committee
Special Meeting Agenda
October 3, 2023**



Teleconference

4:00 PM – 5:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZAsd-Chqj4oH90qdk-OHJAHGhNQeuQWPzs3>

Agenda

4:00 PM – 4:03 PM	Welcome Call to Order Roll Call	Chair
4:03 PM – 4:05 PM	Review and Adopt Agenda*	Chair
4:05 PM – 4:07 PM	Certification of Permission for Closed Session	Legal Counsel
4:07 PM – 4:10 PM	Vote to Enter Closed Session*	Chair
4:10 PM – 4:45 PM	Executive Director Candidate Interview	Chair
4:45 PM – 5:10 PM	Discussion of Executive Director Candidate Interview	Chair
5:10 PM – 5:15 PM	Vote to Return to Open Session*	Chair
5:15 PM – 5:20 PM	Vote on Executive Director Candidate*	Chair
5:20 PM – 5:30 PM	Public Comment Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote