

**ASLP-IC Executive Committee  
Meeting Agenda  
February 26<sup>th</sup>, 2024**



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Teleconference 4:00 PM – 5:00 PM

Register at:

**Agenda**

4:00 pm – 4:05 pm	Welcome Call to Order Roll Call	Chair
4:05 pm – 4:07 pm	Approval of Previous Meeting Minutes: 10/3/23 1/18/24 2/14/24 2/16/24	Chair
4:07 pm – 4:10 pm	Meet the Executive Director	Chair/ED
4:10 pm – 4:15 pm	Database Update	Chair
4:15 pm -4:25 pm	NCSB MOU*	Chair/NCSB Rep
4:25 pm – 4:35 pm	Finance Committee Update	Chair
4:35 pm – 4:40 pm	Funding update: Data System and Annual Funding	Chair
4:40 pm – 4:45 pm	Partnership and Data System Documents*	Chair
4:45 pm – 4:55 pm	New Committees: Nominations and Elections, Training/Public Relations, Communications Committee	Chair
4:55 pm – 4:58 pm	Additional Business	Chair
4:58 pm - 5:00 pm	Delegate & Public Comments/Questions	Chair

Adjourn

\* Indicates agenda item requires Executive Committee vote