

ASLP-IC Executive Committee
Meeting Agenda
May 29th, 2024



Teleconference 4:00 PM – 5:00 PM

Register at: https://us06web.zoom.us/meeting/register/tZMsdeyppqDlpGd2y_naweEYmfu84nb_yUfM0#/registration

Agenda

4:00 pm – 4:05 pm	Welcome Call to Order Roll Call	Chair
4:05 pm – 4:10 pm	Review and Adopt Revised Agenda* Approval of Previous Meeting Minutes* 2/14/24 & 2/16/24 https://aslpcompact.com/wp-content/uploads/2024/03/ASLP-IC-Joint-Compact-Commissions-Executive-Committee-Meeting-Minutes-Feb-14-and-16-2024-2.pdf 2/26/24 https://aslpcompact.com/wp-content/uploads/2024/04/ASLPIC-Executive-Committee-Meeting-Minutes-February-26th-2024.pdf	Chair
4:10 pm – 4:15 pm	Database Documents/Update/Ratification*	Chair/Legal
4:15 pm – 4:25 pm	Finance Committee - Budget Review/Approval*	Finance Committee Chair/ED
4:25 pm – 4:35 pm	Rules Committee Update/Proposed Bylaw Changes*	Rules Committee Chair/Legal
4:35 pm – 4:45 pm	July Special Commission Meeting	Chair
4:45 pm – 4:50 pm	September Annual Meeting Planning	Chair/ED
4:50 pm – 4:58 pm	New Committees: Nominations and Elections, Training/Public Relations, Communications Committee	Chair
4:58 pm - 5:00 pm	Delegate & Public Comments/Questions	Chair

Adjourn

* Indicates agenda item requires Executive Committee vote