

**ASLP-IC Special Commission Meeting**  
**Meeting Agenda**  
**July 1, 2024**



Register for the meeting at:

<https://us06web.zoom.us/meeting/register/tZcq-d--vpjkiGNJJWrCmaMvpH4qYA1MauwOr#/registration>

1:00 PM – 1:05 PM	Welcome/Call to Order	Chair
1:05 PM – 1:10 PM	Roll Call	ED
1:10 PM – 1:15 PM	Review and Adopt Agenda*	Chair
1:15 PM – 1:20 PM	Review and Approve Minutes from October 7, 2023, ASLP-IC Annual Business Meeting* <a href="https://aslpcompact.com/wp-content/uploads/2023/10/ASLP-IC-Annual-Business-Meeting-Minutes-Oct-7-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/10/ASLP-IC-Annual-Business-Meeting-Minutes-Oct-7-2023.pdf</a>	Chair
1:20 PM – 1:30 PM	Welcome New Delegates & Committee Volunteers	Chair/ED
1:30 PM – 2:00 PM	<u>Executive Committee Report</u> <ul style="list-style-type: none"><li>• Inspiring Apps/Data System Update</li><li>• Combined compact partnership update</li><li>• Nomination of Secretary &amp; Election Process</li></ul>	Chair/Legal Counsel/CSG
2:00 PM – 2:15 PM	<u>Rules Committee Report</u> <ul style="list-style-type: none"><li>• Review and Adoption of Bylaw Amendments* <a href="https://aslpcompact.com/wp-content/uploads/2024/06/ASLP-IC-Commission-Bylaws-PROPOSED-2.pdf">https://aslpcompact.com/wp-content/uploads/2024/06/ASLP-IC-Commission-Bylaws-PROPOSED-2.pdf</a></li></ul>	Rules Committee Chair
2:15 PM – 2:30 PM	<u>Finance Committee Report</u> <ul style="list-style-type: none"><li>• Review and Adoption of 2024-2025 Budget* <a href="https://aslpcompact.com/wp-content/uploads/2024/06/ASLP-IC-Proposed-2024-2025-Budget.xlsx">https://aslpcompact.com/wp-content/uploads/2024/06/ASLP-IC-Proposed-2024-2025-Budget.xlsx</a></li></ul>	Finance Committee Chair
2:30 PM – 2:40 PM	<u>New Committees &amp; Committee Appointments</u>	Chair
2:40 PM – 2:50 PM	<u>Next Steps</u> September Annual Business Meeting Update	Chair/ED/Legal Counsel
2:50 PM – 2:55 PM	<u>New Business</u>	Chair
2:55 PM – 3:00 PM	<ul style="list-style-type: none"><li>• Tips for states staying in compliance with the compact</li><li>• Questions &amp; Public Comments</li></ul>	Chair
3:00 PM	<u>Adjournment*</u>	

\* Indicates agenda item requires Commission vote