

**ASLP-IC Annual Business Meeting
Meeting Agenda
September 28, 2024**



Register for the meeting via teleconference at: <https://ncsb.info/event-5794799/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 & Adopt Agenda*	Chair
1:15 PM – 1:20 PM	Review & Approve Minutes from 7/1/2024, Commission Meeting* https://aslpcompact.com/wp-content/uploads/2024/07/ASLP-Full-Commission-Meeting-Minutes-July-1st-2024.pdf	Chair
1:20 PM – 1:50 PM	Welcome New Delegates	Chair
	Review of Organizational and Governance Structure	Legal Counsel
1:50 PM – 2:20 PM	<u>Executive Committee Report</u>	
	<ul style="list-style-type: none"> • Call for Committee Volunteers • Data System Update • Annual Report • Executive Director’s Report 	Chair Isabel Eliassen - CSG ED ED
2:20 PM – 2:50 PM	<u>Rules Committee Report</u>	Rules Committee Chair
	<ul style="list-style-type: none"> • Review of Bylaw Amendments • Report on FAQs 	
2:50 PM – 3:20 PM	<u>Finance Committee Report</u>	Finance Committee Chair
	<ul style="list-style-type: none"> • Approved 2024-2025 Budget • Fee Discussion 	
3:20 PM – 3:35 PM	Legislative Update	S. Adams - ASHA
3:35 PM – 3:50 PM	Questions and Comments from Delegates Public Comments	Chair
3:50 – 4:00 pm	Announcement of Election Results & passing of the gavel to new Chair	
4:00 pm	Adjournment*	

* Indicates agenda item requires Commission vote