

**ASLP-IC Executive Committee  
Meeting Agenda  
December 9, 2024**



---

Teleconference 12:00 PM – 1:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZMkc--hrD0tHtGemfgtLcuWqao9hwwni2cj#/registration>

**Agenda**

12:00 PM – 12:05 PM	Welcome Call to Order Roll Call	Chair
12:05 PM – 12:10 PM	Review and Adopt Agenda*  Approval of Executive Committee Meeting Minutes October 28, 2024* <a href="https://aslpcompact.com/wp-content/uploads/2024/10/ASLP-IC-Executive-Committee-Meeting-Minutes-Oct-28-2024.pdf">https://aslpcompact.com/wp-content/uploads/2024/10/ASLP-IC-Executive-Committee-Meeting-Minutes-Oct-28-2024.pdf</a>	Chair
12:10 PM – 12:20 PM	Rules Committee Report	Rules Chair
12:20 PM – 12:30 PM	Finance Committee Report Discussion and Vote on 2023-2024 Budget Reconciliation*	Finance Chair
12:30 PM – 12:35 PM	Discussion and Vote on Compact Privilege Fee*	Chair
12:35 PM – 12:45 PM	Interim Director Update Executive Director RFP Update	Chair
12:45 PM – 12:55 PM	CSG MOU Update Secretariat Contract Update	Chair
12:55 PM – 1:00 PM	Committee Member Comment Public Comment Adjourn	Chair

\* Indicates agenda item requires Executive Committee vote