

**ASLP-IC Executive Committee
Meeting Agenda
January 13, 2025**



Teleconference 12:00 PM – 1:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZcrdeCurD4vHNeaPFOn7Aik6KAoMPwj4sVA#/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*	Chair
	Approval of Executive Committee Meeting Minutes December 9, 2024* https://aslpcompact.com/wp-content/uploads/2025/01/ASLP-IC-Executive-Committee-Meeting-Minutes-Dec-9-2024.pdf	
12:10 PM – 12:20 PM	Interim Director Report and Update on Executive Director RFP	Interim Director
12:20 PM – 12:30 PM	State Enactment and Legislative Business Update	Legislative Liaison
12:30 PM – 12:40 PM	Data System Development Update	I. Eliassen, CSG
12:40 PM – 12:50 PM	Executive Committee Member-at Large Vacancy Discussion Update on NCSB Secretariat Agreement	Chair, Legal Counsel
12:55 PM – 1:00 PM	Public Questions and Comment Adjourn	Chair

* Indicates agenda item requires Executive Committee vote