

**ASLP-IC Executive Committee
Meeting Agenda
March 24, 2025**



Teleconference 4:00 PM – 5:00 PM, ET

Register at: https://us06web.zoom.us/meeting/register/FkMiniRoRA-Klb4Fjsb_7Q

Agenda

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|-------------------|--|---|
| 4:00 PM – 4:05 PM | Welcome Call to Order Roll Call | Chair |
| 4:05 PM – 4:10 PM | Review and Adopt Agenda* | Chair |
| | Approval of Executive Committee Meeting Minutes February 10, 2025* https://aslpcompact.com/wp-content/uploads/2025/02/ASLPIC-Executive-Committee-Meeting-Minutes-OPEN-Feb-10-25.pdf | |
| 4:10 PM – 4:40 PM | CompactConnect Data System Update and Discussion of Joint Compact Commission contract w/ Inspiring Apps for Year 2 Development | I. Eliassen, S. Adams, Legal Counsel |
| 4:40 PM – 4:41 PM | Certification of Permission for Closed Session | Legal Counsel |
| 4:41 PM – 4:42 PM | Vote to Enter Closed Session* | Chair |
| 4:42 PM – 4:49 PM | Closed Session: Update on Commission Director Candidates and Interview Process | Interim Director, Legal Counsel |
| 4:49 PM – 4:50 PM | Vote to End Closed Session* | Chair |
| 4:50 PM – 4:55 PM | Public Questions and Comment | Chair |
| 4:55 PM – 5:00 PM | Adjourn* | Chair |

* Indicates agenda item requires Executive Committee vote