

**ASLP-IC Executive Committee  
Special Meeting Agenda  
April 21, 2025**



Teleconference

3:00 PM – 4:00 PM ET

Register at: <https://us06web.zoom.us/j/88085688144?pwd=bHShvYaRfxfiip6Gg9dMUb88mUzHKk.1>

**Agenda**

3:00 PM – 3:02 PM	Welcome Call to Order Roll Call	Chair
3:02 PM – 3:03 PM	Review and Adopt Agenda*	Chair
3:03 PM – 3:04 PM	Certification of Permission for Closed Session	Legal Counsel
3:04 PM – 3:05 PM	Vote to Enter Closed Session*	Chair
3:05 PM – 3:55 PM	Executive Director Candidate Interviews	Chair
3:55 PM – 3:57 PM	Vote to Return to Open Session*	Chair
3:57 PM – 4:00 PM	Public Comment Adjourn*	Chair

\* Indicates agenda item requires Executive Committee vote