

**ASLP-IC Executive Committee  
Meeting Agenda  
August 25, 2025**



Teleconference

4:00PM – 5:00 PM ET

Register to Attend: <https://us06web.zoom.us/meeting/register/8feZySWZQ42gRGdHjyWWkQ>

**Agenda**

4:00 PM – 4:05 PM	Welcome Call to Order Roll Call	Chair  Executive Director
4:05 PM – 4:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt July 28, 2025 Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2025/08/ASLP-IC-Executive-Committee-Meeting-Minutes-July-28-2025.pdf">https://aslpcompact.com/wp-content/uploads/2025/08/ASLP-IC-Executive-Committee-Meeting-Minutes-July-28-2025.pdf</a>	Chair
4:10 PM – 4:25 PM	<ul style="list-style-type: none"><li>• Update on Bylaws Amendment to change fiscal year</li><li>• Update on Compliance Committee</li></ul>	Chair
4:25 PM – 4:35 PM	Discussion of Timeline and Compliance Checklist*	Rules Chair, Legal Counsel
4:35 PM– 4:45 PM	Discussion of Annual Commission Meeting Agenda	Chair
4:45 PM – 4:55 PM	Discussion of additional or future business** Public Comment	Chair
4:55 PM – 5:00 PM	Adjourn*	Chair

\* Indicates agenda item requires Executive Committee vote

\*\*Indicates agenda item is eligible for Executive Committee vote