

**ASLP-IC Executive Committee
Draft Revised Meeting Agenda
January 29, 2026**



Teleconference: <https://us06web.zoom.us/meeting/register/VLHWT6pLS06S5FGaFoNusQ>

Agenda

1:30 PM – 1:35 PM	Welcome Call to Order Roll Call	Chair
1:35 PM – 1:40 PM	Review and Adopt Revised Agenda* Review and Adopt Minutes* ASLP-IC Executive Committee Meeting Minutes October 27, 2025 https://aslpcompact.com/wp-content/uploads/2025/11/ASLP-IC-Executive-Committee-Meeting-Minutes-Oct-27-2025.pdf	Chair
1:40 PM – 1:50 PM	Review and Adopt Fiscal Policy on Reimbursement to Member States*	Chair, F. Wang (Finance Chair)
1:50 PM – 2:00 PM	Approve Recommendations from Rules Committee**	Chair, G. Thornton (Rules Chair)
2:00 – 2:10 PM	Review and Approve Contract for Part-Time CompactConnect Project Manager*	Chair, F. Wang (Finance Chair)
2:10 PM – 2:20 PM	Review and Approve RFP for Executive Director (after certification of available funds by Treasurer)*	Chair
2:20 – 2:30 PM	Public Questions and Comment Adjourn	Chair

* Indicates agenda item requires Executive Committee vote

** Indicates agenda item may be voted on by Executive Committee