



ASI Rules and Policies Meeting Agenda

Friday, 04/14/2023, 9:30 a.m. – 11 a.m.

Virtual; <https://cpp.zoom.us/j/84615742531>

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum
- G. Presentation

II. ACTION ITEMS

- A. N/A

III. DISCUSSION ITEMS

- A. CPP Foundation Resolution

IV. ANNOUNCEMENTS

- A. Next Meeting – TBA

V. ADJOURNMENT