



ASI Rules and Policies Meeting Agenda

Friday, 03/10/2023, 11:30 a.m. – 12:00 p.m.

Virtual; <https://cpp.zoom.us/j/81623175370>

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Agenda Changes
- D. Consent Calendar
- E. Introduction of Guests
- F. Open Forum
- G. Presentations

II. ACTION ITEMS

- A. N/A

III. DISCUSSION ITEMS

- A. CPP Foundation resolution draft

IV. ANNOUNCEMENTS

- A. Next Meeting – 02/24/2023

V. ADJOURNMENT