

Agenda

Date: November 15, 2023
Time: 10:00 a.m. ET
Location: Virtual Meeting. Please click the Webex link below to register:

<https://asc-gov.webex.com/weblink/register/r1b90020550d8adabf13cf5b8fabec181>

Open Session

Reports

- | | |
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| • Chair | Chair Martinez |
| • Executive Director | J. Park |
| • Delegated State Compliance Reviews | D. Graves |
| • Grants Director | R. Frederique |
| • Financial Manager | G. Hull |

Action and Discussion Items

- | | |
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| • Approval of Minutes (requires a Board vote) <ul style="list-style-type: none">○ September 13, 2023 Quarterly Meeting Minutes | Chair Martinez |
| • 2024-2028 Strategic Plan (requires a Board vote) | J. Park |
| • ASC Fiscal Year 2024 Notice of Funding Availability (requires a Board vote) | R. Frederique |
| • Revised ASC Grants Handbook (requires a Board vote) | R. Frederique |

A Meeting means the deliberations of at least four ASC members where such deliberations determine or result in the joint conduct or disposition of agency business. In addition to regular ASC Meetings, the Chairperson or at least four ASC members may call a Special Meeting. An ASC Meeting may be an Open Session or Closed Session meeting.

Open session means a properly noticed Meeting of the ASC that is open to public observation.