

AGENDA
ASC Executive Board Meeting (Zoom meeting*)
Tuesday June 9, 2026
1:00pm – 4:00pm (E.S.T.)

1. Call to Order

- a. ASC President’s Update for July/August (Frost)
- b. Approval of May Midyear Meeting Executive Board Meeting Minutes (Denver)
- c. Consent Agenda – Phase Two Governance

2. Executive Director Search – Finalist Meetings (Executive Session)

3. Divisions

- a. Division of Courts and Pretrial Justice Petition

4. Governance Review (Guest: Nancy Kidd)

- a. Phase Two discussion items

Future Meetings of the ASC Executive Board

Friday July 24, 2026	1pm – 4pm	Zoom
Friday August 28, 2026	1pm – 4pm	Zoom
Friday September 25, 2026	1pm – 4pm	Zoom
Tuesday November 17, 2026	3pm – 7pm	Chicago, IL
Saturday November 21, 2026	10am-3pm	Chicago, IL

* ASC members can email asc@asc41.org for the Zoom link.