

Policy Committee Meeting

Thursday, April 3, 2025 | 4:00 p.m.

Via Zoom

AGENDA

- 1. Welcome / Call-to-Order
- 2. Review of Board/Executive Director Policy
- 3. Review of Executive Limitation Policy
- 4. Discuss and Review Board Governance Policy
- 5. Monthly/SCL Updates
- 6. Public Comment
- 7. Adjournment