

## POLICY COMMITTEE MEETING

Thursday, July 16, 2026 | 4:00 p.m.

Via Zoom

### MINUTES

**MEMBERS PRESENT:** Nilo Choudry  
Terry Magady  
Almarietha Mathews  
Aaron Abramowitz

**ABSENT:** Jennifer E. Cohen

**GUESTS/STAFF:** Jane Borochoff (Staff), Allyson Hemar (Staff)

The meeting was called to order by Committee Chair, Terry Magady, at 4:09 p.m. and quorum was established.

Legal counsel, Aaron Abramowitz, joined the committee meeting to go over revisions made to the Zero Tolerance Policy and Whistleblower Policy, helping to clarify questions from the board.

There was no public comment.

The Committee discussed approval of the May 14, 2026 meeting minutes and a vote was taken.

#### **RECOMMENDATION OF APPROVAL OF THE MAY 14, 2026 MEETING MINUTES. (ACTION\*)**

Nilo Choudry (Motion) and Almarietha Mathews (Second) the approval.

3 AYES  
0 NO  
0 ABSTENTION

The motion passed.

#### **RESOLUTION: RECOMMENDATION OF THE MAY 14, 2026 MEETING MINUTES.**

The Committee then reviewed and took a vote to adopt the revised Zero Tolerance Policy with redlined changes.

#### **APPROVAL OF WRC's REVISED ZERO TOLERANCE POLICY**

Almarietha Mathews (Motion) and Nilo Choudry (Second) to approve WRC's REVISED ZERO TOLERANCE POLICY. There was no discussion.

3      AYES  
0      NO  
0      ABSTENTION

The motion passed.

**RESOLUTION: APPROVAL OF WRC's REVISED ZERO TOLERANCE POLICY.**

The policy will be forwarded to the Executive Committee and then to full Board for approval.

The Committee then reviewed and took a vote to adopt the revised Whistleblower Policy with redlined changes.

**APPROVAL OF WRC's REVISED WHISTELBLOWER POLICY**

Nilo Choudry (Motion) and Almarietha Mathews (Second) to approve WRC's WHISTELBLOWER POLICY. There was no discussion.

3      AYES  
0      NO  
0      ABSTENTION

The motion passed.

**RESOLUTION: APPROVAL OF WRC's REVISED WHISTLEBLOWER POLICY.**

The policy will be forwarded to the Executive Committee and then to full Board for approval.

The committee discussed the upcoming structural changes driven by passage of the Trailer Bill.

The following changes were discussed:

- Expanding maximum board capacity to 17 members and new rules for board selection
- Advisory Group Mandates: Under the new statute, a client-led advisory group will select 3 board members (2 clients and 1 family member), while vendors select 1 board member
- Establishing new Lived Experience Advisory Group (LEAG) to fulfill statutory policy advisory and board selection duties

The committee agreed to prioritize amending WRC bylaws prior to the January 2028 statutory deadline.

The main agenda item for the next meeting will be a comprehensive review of WRC bylaws and policies impacted by the trailer bill

The meeting was adjourned by Committee Chair, Terry Magady, at 5:27 p.m.

The next Policy Committee meeting will be held via Zoom on Thursday, September 10, 2026, at 4:00 p.m.