

Policy Committee Meeting July 9, 2025, 3pm-4pm

Zoom Meeting - Registration Required: https://us06web.zoom.us/meeting/register/tAoYvF3PTEqeqT_AP1rWXw

Agenda

- I. Call to Order
- II. Acknowledgement of Housekeeping and Meeting Guidelines
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of 5.2.2025 Meeting Minutes
- VI. Discussion: Mid-year Top Challenges, Recommendations, and Preliminary 2026 Policy Priorities
- VII. Discussion: Resolution to Clarify the Roles of the Commission
- VIII. Discussion: Succession Planning
 - IX. Adjournment

A portion of this meeting may be closed pursuant to General Provisions Art. § 3-305(b)