



**Policy Subcommittee
AGENDA**

Monday, May 5, 2025
10:00 a.m. – 11:00 a.m.
Zoom

- I. Welcome & Introductions
- II. Approval of the March 3, 2025 and April 21, 2025 meeting minutes
- III. Old Business
 - a. 2025 Legislative Updates
 - b. Review Draft Bylaws
- IV. New Business
 - a. Model Policy Development Update
- V. General Discussion

Next Meeting: June 2, 2025, at 10:00 a.m.