

AGENDA

POLICY COMMITTEE MEETING

June 28, 2025

Following Regular Board Meeting

Gerladine A Baecke Side A

- 1) Call to order
- 2) Introduction of visitors
- 3) ACTION: Approval of Minutes of Previous Meeting
- 4) Old Business
 - a. Review updated changes to bylaws.
- 5) New Business
 - a. Review Fund Policy Draft
- 6) Other: None
- 7) Public Comment
- 8) Adjournment