

Governance Committee Meeting Thursday June 26, 2025 9:30-10:30am (MST)

Held via Zoom Video Conferencing

<u>Agenda</u>

- 1. Board Policy Manual Review Schedule
 - Governance Process: Governing Approach
 - Governance Process: Board Responsibilities
- 2. Proposed WRS Budget
- 3. Legislative Outreach for August 2025 Board Meeting