



AGENDA

March 19, 2025

1:00 p.m. – 3:00 p.m.

To participate: Join via [Zoom Link](#) or Call 1-888-788-0099; Meeting ID: 860 2063 7841; Passcode: 670832

PUBLIC SESSION

1. Minutes and Introduction
 - February 19, 2025
2. Public comment session: overall public comment is limited to 3 minutes per speaker.
3. Action Items
4. Updates
 - Administration:
 - In-person retreat: **Wednesday, April 30, 2025** (10:00am-04:00pm)
 - Discussion on potential in-person retreat agenda items
 - Innovation:
 - Entity Regulation Pilot Project update
 - Education:
 - No update
 - Coordination:
 - No update

EXECUTIVE SESSION