



## **AGENDA**

**Date:** April 24, 2025

**Time:** 11:00 a.m. – 1:00 p.m.

**Location:** Zoom

### **Board Policy Ad Hoc Committee Meeting**

**11:00 - 11:10** Welcome and Selection of Chair

**11:10 - 11:45** Review and Discuss Revised Board Policy 4.0: Financial Sponsorship of Board Members and recommend any changes/edits

**Action:** Vote to Approve Presenting Revised Board Policy 4.0 to the Full Board on June 5, 2025

**11:45 - 12:45** Review and Discuss New Board Policy 15.0: Language and Disability Access Policy and recommend any edits/changes. Linh Nguyen will review the background document and policy.

**Action: Action:** Vote to Approve Presenting New Board Policy 15.0 to the Full Board on June 5, 2025

**12:45 – 1:00** Final Comments and Adjourn

#### **Zoom Meeting:**

**Topic:** Board Policy Ad Hoc Committee Meeting

**Time:** Apr 24, 2025 11:00 AM Eastern Time (US and Canada)

**<https://dsa-virginia.zoomgov.com/j/1612665805>**

**Meeting ID:** 161 266 5805