**Meeting Objectives**

1. Discuss the proposed revisions to PRC Draft 2025 Workplan in response to comments

**Discussion Topics**

1. **Agenda Overview**
2. **Discuss 2025 PRC Draft Workplan Revisions –** Due to Board by May 15th
3. **Task-Force Next Steps**
	1. Draft Governance Documents Update
	2. Nomination Process Update
4. **2025-NTFP-1 (BPM 108 Appendix A Edit) Update –** Comments Close April 30th
5. **Next Steps**
	1. May 14th: Next PRC Meeting