

Meeting Objectives

1. Discuss the Task Force rosters and provide an update on 2025-NTFP-1 (BPM 108 Appendix A Edits).

Discussion Topics

- I. **Agenda Overview**
- II. **Task-Force Nominations**
 - a. Task Force Charter Template Update
 - b. Nomination Next Steps (Task Force member diversity)
- III. **2025-NTFP-1**
 - a. Update post-RAPC consideration
- IV. **Next Steps**
 - a. June 25th: Board of Directors Meeting
 - b. July 16th: Next PRC Meeting (now on monthly cadence)