

## SW Executive Committee – Agenda

**Date:** April 16<sup>th</sup>, 2025

**Location:** [Zoom](#)

|                   |   |   |
|-------------------|---|---|
| 10:30am- 10:35am  | Welcome & Call to Order   | Chair                                       |
| 10:35am -10:40am  | Roll Call   | CSG   |
| 10:40am – 10:45am | Review and Adopt Agenda*  | Chair                                       |
| 10:45am – 10:55am | Review and Approve Draft Minutes*   | Chair                                       |
| 10:55am – 11:05am | Committee Reports<br><i>Rules Committee</i><br><i>Finance Committee</i>       | Chair<br>Committee Chair<br>Committee Chair |
| 11:05am – 11:10am | Review and Discussion of Data System Survey Results                           | Chair                                       |
| 11:10am – 11:15am | Review and Discussion of Data System Demo Videos<br><i>Scoresheet Results</i> | Chair                                       |
| 11:15am – 11:20am | RFP Next Steps Discussion   | Chair                                       |
| 11:20am – 11:25   | Delegate Questions and Comments   | Chair                                       |
| 11:25am – 11:30am | Public Questions and Comments   | Chair                                       |
| 11:30am           | Adjourn*  | Chair                                       |

\* Indicates agenda item requires Executive Committee vote