**CTLS Governance Committee Meeting**

**Agenda**

**March 14, 2022**

**6 pm via Zoom**

**OLD BUSINESS**

1. Policy Review (Julie Haywood)

* Gift Acceptance Policy (*new, revised draft)*
* Naming Policy (*new, revised draft)*
* Financial Policies (*in development)*

1. Board Handbook/New Board Member Training (Nathan Schultz, Mary Kay Moran)

* Status/Update

1. Bylaws Revisions (Jessika McLaughlin)

* Status/Update
* Outside counsel review
* Board review and approval of Bylaws amendments

**NEW BUSINESS**

1. Board Retreat/Training
2. Board Self-evaluation tool
3. Task Force

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**ZOOM INFORMATION IS BELOW:**

Join Zoom Meeting

<https://us02web.zoom.us/j/88581089070?pwd=c2ZndHpnQkdVbGVGdk1iRlVIUmkvQT09>

Meeting ID: 885 8108 9070

Passcode: 625351

One tap mobile

+13017158592,,88581089070#,,,,\*625351# US (Washington DC)

+13126266799,,88581089070#,,,,\*625351# US (Chicago)

Dial by your location

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

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