

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*)
2. Board Handbook/New Board Member Training (Nathan Schultz, Mary Kay Moran)
 - Status/Update
3. Bylaws Revisions (Jessika McLaughlin)
 - Status/Update
 - Outside counsel review
 - Board review and approval of Bylaws amendments

NEW BUSINESS

4. Board Retreat/Training
5. Board Self-evaluation tool
6. Task Force

ZOOM INFORMATION IS BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/88581089070?pwd=c2ZndHpnQkdVbGVGdGdk1iRlVlUmkvQT09>

Meeting ID: 885 8108 9070

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