

CTLS GOVERNANCE COMMITTEE MEETING
Agenda
October 17, 2022
6 pm via Zoom

OLD BUSINESS

1. Policy Review and Update (Julie Haywood)
 - Gift Acceptance Policy
 2. Boarding Training topics and calendar (ALL)
 3. Strategic Plan – Sustainability/Advocacy Goals (Jessica McLaughlin)
 4. Development Committee – Charter and Workplan (Jesse Gallagher)
 5. Board Recruitment – update (Jessica McLaughlin and Julie Haywood)
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ZOOM INFORMATION IS BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/88581089070?pwd=c2ZndHpnQkdVbGVGdk1iRlVlUmkvQT09>

Meeting ID: 885 8108 9070

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