

CTLS GOVERNANCE COMMITTEE MEETING
Agenda
December 12, 2022
6 pm via Zoom

OLD BUSINESS

1. Policy Review and Update (Mary Kay Moran)
 - Public Comment Policy
2. Board Assessment, Training topics and calendar (Jessika McLaughlin)
3. Development Committee – Charter, Workplan, Annual Appeal (Jesse Gallagher/Mary Kay Moran/Nathan Schultz)
4. Board Recruitment Update (Nathan Schultz)
5. Facilities Taskforce – Public Affairs, Community Conversation (All)

NEW BUSINESS

1. 2023 Governance Committee Planning
2. Committee Self-Assessment

ZOOM INFORMATION IS BELOW:

Join Zoom Meeting

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

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