

**CTLS Governance Committee Meeting
Agenda**

**April 10, 2023
6 pm**

Old Business:

- I. June Retreat Update:
 - A. Advocacy session update: in need of facilitator or another way to work session
- II. Policy Work:
 - A. Succession planning update
- III. Strategic Plan Quarter 2 Review Action Items:
 - A. [Board Goals Dashboard](#)
 - B. [Board Strategic Goals.xlsx](#)

New Business:

VI. Next Steps