

**CTLS Governance Committee Meeting
Agenda**

**June 12, 2023
6:00pm**

New Business:

- I. June Retreat Feedback
- II. By-Laws Review (tentative)
- III. Strategic Plan Initiative:
 - Perform an annual board self evaluation and identify process changes, training, or other actions to continuously improve board capacity based on the findings of those evaluations.
- V. Next Steps