

**CTLS Governance Committee Meeting
Agenda**

March 11, 2024

6PM

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

Meeting ID: 885 8108 9070

Passcode: 625351

AGENDA

- Feb Retreat Feedback Debrief  Feb 11 Retreat Feedback
- Goals 2024 Draft Discussion and Next Steps  2024 Board Goals (draft)
 - New Dashboard?
- Community Advisory Committee Charter
 -  Charter - Community advisory committee.docx
- Community Outreach events
 - Guidelines for Board members at events - integrated into whatever policy gets developed
 - What is the most effective board role at events
- March Board Meeting Prep - anything needed from Governance