

**CTLS Governance Committee Meeting
Agenda**

April 8, 2024

6PM

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

Meeting ID: 885 8108 9070

Passcode: 625351

AGENDA

Old Business:

- Goals 2024 [2024 Board Goals \(draft\)](#): approved at March Board meeting
- Community Advisory Committee Charter [Charter - Community advisory committee.docx](#): approved at March Board meeting

New Business:

- Review Governance Charter
- Advocacy Letter: no draft changes to the letter as of today
- Next meeting: May 6: 6:30pm