CTLS Governance Committee Meeting
Agenda

May 6, 2024
6:30PM
https://us02web.zoom.us/j/88581089070?pwd=c2ZndHpnQkdVbGVGdk1iRlVlUmkvQT09

Meeting ID: 885 8108 9070
Passcode: 625351

AGENDA

Old Business:
- Review Next Steps from April's Meeting:
  - Governance Committee Charter: FOR 2024 REVIEW Governance Committee Charter.APPROVEDv092021
    - Please review with special attention to the Responsibilities List. Please share any questions, comments or suggestions directly in the document with a Comment before Monday, May 6th.
  - 2024-25 Board Goals Dashboard: 24-25 CTLS Board Goals Dashboard
    - Please review this dashboard and let me know if there are any changes. I had trouble designating an owner for some of the items as you can see, so it would be helpful to have ideas there.

New Business:
- Strategic Plan Priorities Check In:
  - June/Summer Board Retreat:
    - What should the cadence for board retreats be?
    - Can we identify other areas of PD that might serve the place of retreats?
  - Develop creative ways to engage with the community (ie annual meetings, etc.)
    - Have had two successful open house, community adv committee, other ideas?