

August CTLS Governance Committee Meeting Report
Monday, August 12
6:00PM

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

Meeting ID: 885 8108 9070

Passcode: 625351

AGENDA

Old Business:

- Governance Calendar review: here [22-23 CTLS Board Governance Calendar.xlsx](#)
- PD for Board: link survey:
<https://docs.google.com/forms/d/1CjIUATS7N1g31Re441PL1ejqI9wlnnvY3MOaiFDLkhQ/edit>
- Community Advisory Committee Update

New Business:

- Personnel Handbook review
 - [Major changes to Personnel Handbook.pdf](#)
 - [NEW CTLS employee handbook.pdf](#)
 - [OLD CTLS employee handbook.pdf](#)
- Naming Recognition Policy Questions
 - 📄 August CTLS Governance Committee Meeting.docx
- Board Goals update: 📊 24-25 CTLS Board Goals Dashboard
- Committee Structure discussion