

**November CTLS Governance Committee Meeting Agenda**  
**Tuesday, Nov 12, 2024**  
**6PM**

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

Meeting ID: 885 8108 9070

Passcode: 625351

**AGENDA**

Old Business:

- ED Evaluation Process Update
- Board Member Recruitment Update:

New Business:

- Board Member Self Assessment Results and Next Steps