

**December CTLS Governance Committee Meeting Agenda**  
**Tuesday, December 10, 2024**  
**6PM**


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

Meeting ID: 885 8108 9070

Passcode: 625351

**AGENDA**

Old Business:

- Board Member Recruitment Update
- Annual Commitment Letter draft  BOLD OCT Annual Commitment Letter DRAFT

New Business:

- Refresh of Goals Dashboard for 2025  24-25 CTLS Board Goals Dashboard